



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

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Company Name: **MOBILITY & LIFESTYLE ATHERSTONE LIMITED**

Company Number: **07547033**

Date of this return: **01/03/2016**

SIC codes: **47749**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD JAMES**

Surname: **SMITH**

Former names:

Service Address: **21 OLD MANOR GARDENS
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **WITTERING**

Former names:

Service Address: **8A BACK STREET
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MOBILITY & LIFESTYLE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.