



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N5N69

Company Name: **OVERS MOVING & STORAGE LIMITED**

Company Number: **07959180**

Date of this return: **21/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ASHTON HOUSE THE PRECINCT
WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
UNITED KINGDOM
SO53 2GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **HOARE**

Former names:

Service Address: **MEADOW COTTAGE MILL LANE
ABBOTS WORTHY
WINCHESTER
UNITED KINGDOM
SO21 1DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **HOARE**

Former names:

Service Address: **MEADOW COTTAGE MILL LANE
ABBOTS WORTHY
WINCHESTER
UNITED KINGDOM
SO21 1DS**

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

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOWSON-GREEN**

Former names:

Service Address: **MEWS COTTAGE 39 WEST STREET
ALRESFORD
UNITED KINGDOM
SO24 9AB**

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

Date of Birth: **09/12/1927** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WHITPORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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