



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ewemove (Bournemouth, Poole & Wimborne) Limited**

Company Number: **09054721**

Date of this return: **23/05/2016**

SIC codes: **68310**

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

Situation of Registered Office: **THE COBBETT CENTRE VILLAGE STREET
HALIFAX
YORKSHIRE
UNITED KINGDOM
HX3 8QG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS LISA KATE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIMON**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **34 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS LISA KATE BATES**

Shareholding 2 : **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDY JAMES**

Shareholding 3 : **59 ORDINARY 1 GBP shares held as at the date of this return**
34 shares transferred on 2015-10-21
7 shares transferred on 2015-10-21
Name: **SIMON MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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