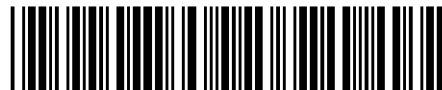




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUT76J

Company Name: **MOBILE BOULDERING COMPANY LTD**

Company Number: **09328748**

Date of this return: **26/11/2015**

SIC codes: **93110**
93199

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

Situation of Registered Office: **BROADLANDS RINGWOOD ROAD**
THREE LEGGED CROSS
WIMBORNE
DORSET
ENGLAND
BH21 6RE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEX NEIL**

Surname: **HASLEHURST**

Former names:

Service Address: **13 HIGH STREET
LLANBERIS
CAERNARFON
GWYNEDD
WALES
LL55 4EN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1987** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW MARK

Surname: LONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1966 *Nationality:* BRITISH

Occupation: BUILDER

Company Director 3

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

Surname: SKINSLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1972 *Nationality:* BRITISH

Occupation: ARMY OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER SKINSLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW LONG

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ALEX HASLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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