



Companies House

**AR01** (ef)

**Annual Return**



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**X583H4P7**

*Company Name:* **HERE TO HELP MOBILITY COMPANY LIMITED**

*Company Number:* **SC343101**

*Date of this return:* **20/05/2016**

*SIC codes:* **77210**

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

*Situation of Registered Office:* **8 TIRCARRA PLACE  
DUNDEE  
ANGUS  
DD5 2QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* PENMAN

*Former names:*

*Service Address:* 8 TIRCARRA PLACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 2QE

*Company Director* 1

*Type:* **Person**

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

*Surname:* **PENMAN**

*Former names:*

*Service Address:* **8 TIRCARRA PLACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 2QE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1956** *Nationality:* **OTHER**

*Occupation:* **MOBILITY ASSESSOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 ORDINARY SHARE DAVID PENMAN FULLY PAID 1 ORDINARY SHARE ANNE PENMAN FULLY PAID**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **PENMAN ANNE**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **DAVID PENMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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