



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

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Company Name: **MOVINGPLACES.CO.UK LIMITED**

Company Number: **03841053**

Date of this return: **14/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **20 WICKHAM DRIVE
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3JT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BOUNDS**

Former names:

Service Address: **20 WICKHAM DRIVE
CORFE MULLEN
WIMBORNE
DORSET
BH21 3JT**

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

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ALISTAIR**

Surname: **HILL**

Former names:

Service Address: **1 NETHERAVON STABLES
NETHERAVON
SALISBURY
WILTS
SP4 9SY**

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

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	19986
		<i>Aggregate nominal value</i>	19986
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69986
		<i>Total aggregate nominal value</i>	44986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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

<i>Shareholding 1</i>	: 6993 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MAUREEN BOUNDS
<i>Shareholding 2</i>	: 6993 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOHN ROBERT BOUNDS
<i>Shareholding 3</i>	: 25000 ORDINARY A shares held as at the date of this return

Name: LORNA HILL

Shareholding 4 : 12500 ORDINARY A shares held as at the date of this return
Name: JAMES ALISTAIR HILL

Shareholding 5 : 6000 ORDINARY B shares held as at the date of this return
Name: SUSAN ANN REYNOLDS

Shareholding 6 : 12500 ORDINARY A shares held as at the date of this return
Name: SIMON HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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