



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGZ96ZND**

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

*Company Number:* **03841053**

*Date of this return:* **14/09/2011**

*SIC codes:* **7240**

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

*Situation of Registered Office:* **6 WATERS EDGE  
18 WARREN EDGE ROAD SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH6 4AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAROLD GEORGE**

*Surname:* **LONG**

*Former names:*

*Service Address:* **6 WATERS EDGE  
18 WARREN EDGE ROAD SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH6 4AX**

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*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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19986</b>
		<i>Aggregate nominal value</i>	<b>19986</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6993 ORDINARY B shares held as at the date of this return  
*Name:* MAUREEN BOUNDS

*Shareholding 2* : 6993 ORDINARY B shares held as at the date of this return  
*Name:* JOHN ROBERT BOUNDS

*Shareholding 3* : 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

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### *Authorisation*

*Authenticated*

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

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