



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

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Company Name: **THE MOVING SHOP LIMITED**

Company Number: **08215487**

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

SIC codes: **49420**

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

Situation of Registered Office: **8 HOLGATE COURT
4-10 WESTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3JS**

Officers of the company

Company Director **1**

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

Surname: **CARR**

Former names:

Service Address: **8 HOLGATE COURT
4-10 WESTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE LOUISE**

Surname: **CARR**

Former names:

Service Address: **8 HOLGATE COURT
4-10 WESTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEVIN CARR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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