



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZTJPS

Company Name: **WISE MOVES (ENTERTAINMENT) LIMITED**

Company Number: **02902379**

Date of this return: **24/02/2015**

SIC codes: **90020**

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

Situation of Registered Office: **CORNERWAYS HOUSE SCHOOL LANE
RINGWOOD
HAMPSHIRE
BH24 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER JANET**

Surname: **SWAN**

Former names:

Service Address: **14 LARCH WAY
FERNDOWN
DORSET
BH22 9SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **SWAN**

Former names:

Service Address: **14 LARCH WAY
FERNDOWN
DORSET
BH22 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1936** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER JANET**

Surname: **SWAN**

Former names:

Service Address: **14 LARCH WAY
FERNDOWN
DORSET
BH22 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ISSUED ENTITLES THE HOLDER TO ATTEND AND VOTE AT MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **760 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JANET SWAN**

Name: **COLIN SWAN**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **COLIN SWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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