



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MY HOME MOVE LTD**

Company Number: **03874320**

Date of this return: **10/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **1 FRANCES WAY GROVE PARK
ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 1SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 FRANCES WAY
GROVE PARK, ENDERBY
LEICESTER
UNITED KINGDOM
LE19 1SH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON BARBARA**

Surname: **GIBBS**

Former names:

Service Address: **43 BAWNMORE ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK FRANCIS**

Surname: **FLANAGAN**

Former names:

Service Address: **THE GRANARY
SMEETON ROAD SADDINGTON
LEICESTER
LE8 0QT**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1953**

Nationality: **UNITED STATES CITIZEN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **HAYTER**

Former names:

Service Address: **PICKETT MEAD HUXHAM GREEN
EAST PENNARD
SHEPTON MALLET
SOMERSET
BA4 6RR**

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

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3949397
		<i>Aggregate nominal value</i>	3949.397
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10944354
		<i>Aggregate nominal value</i>	10944.354
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	2450000
		<i>Aggregate nominal value</i>	2450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17343751
		<i>Total aggregate nominal value</i>	2464893.751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **3949397 ORDINARY A shares held as at the date of this return**
Name: **THE MOVE FACTORY HOLDINGS LTD**

Shareholding 2 : **2450000 PREFERENCE shares held as at the date of this return**
Name: **THE MOVE FACTORY HOLDINGS LTD**

Shareholding 3 : **10944354 ORDINARY B shares held as at the date of this return**
Name: **THE MOVE FACTORY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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