



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOBILE MARTIAL ARTS CIC**

Company Number: **06777318**

Date of this return: **19/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **41 DICKINSON AVENUE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **SALES**

Former names:

Service Address: **41 DICKINSON AVENUE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3EU**

Company Director **1**

Type: **Person**

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

Surname: **SALES**

Former names:

Service Address: **41 DICKINSON AVENUE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3EU**

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

Date of Birth: **10/07/1962**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES TO BE FULLY PAID AND ISSUED AT NOMINAL VALUE TO A DIRECTOR (1) UPON ALLOTMENT, ALL SHARES SHALL BE FULLY PAID UP IN RESPECT OF THEIR NOMINAL VALUE. (2) NO SHARE SHALL BE ISSUED AT A PRICE GREATER THAN ITS NOMINAL VALUE. (3) NO SHARE SHALL BE ISSUED TO ANY PERSON EXCEPT A DIRECTOR. 25 SHARE CERTIFICATES THE COMPANY MAY ISSUE MEMBERS WITH ONE OR MORE CERTIFICATES FOR THEIR RESPECTIVE SHARES IN SUCH FORM AS THE DIRECTORS DECIDE. 26 TRANSFER OF SHARES (1) THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE: (A) TO A PERSON OF WHOM THEY DO NOT APPROVE; (B) IF IT IS NOT LODGED AT THE REGISTERED OFFICE OF THE COMPANY OR SUCH OTHER PLACE AS THE DIRECTORS MAY APPOINT; OR (C) IF IT IS NOT ACCOMPANIED BY: SUCH EVIDENCE AS THE DIRECTORS MAY REASONABLY REQUIRE TO SHOW THE RIGHT OF THE TRANSFEROR TO MAKE THE TRANSFER; AND SUCH OTHER INFORMATION AS THEY MAY REASONABLY REQUIRE. (2) IF THE DIRECTORS REFUSE TO REGISTER A TRANSFER OF A SHARE THEY SHALL, WITHIN 2 MONTHS AFTER THE DATE ON WHICH THE TRANSFER WAS LODGED WITH THE COMPANY, SEND TO THE TRANSFEREE NOTICE OF THE REFUSAL. (3) THE PROVISIONS OF THIS ARTICLE APPLY IN ADDITION TO ANY RESTRICTIONS ON THE TRANSFER OF A SHARE WHICH MAY BE SET OUT ELSEWHERE IN THE MEMORANDUM OR ARTICLES. TRANSMISSION OF SHARES (1) IF A MEMBER DIES, OR CEASES TO BE A DIRECTOR, THE COMPANY SHALL PURCHASE THAT MEMBER'S SHARES IN ACCORDANCE WITH THE ARTICLES AND THAT MEMBER'S PERSONAL REPRESENTATIVES (OR, IN SCOTLAND, EXECUTORS), OR THAT MEMBER, SHALL SELL SUCH SHARES TO THE COMPANY AT THEIR NOMINAL VALUE. (2) EACH MEMBER AND EACH MEMBER'S PERSONAL REPRESENTATIVES (OR, IN SCOTLAND, EXECUTORS) IRREVOCABLY APPOINT THE COMPANY TO BE HIS, HER, ITS OR THEIR ATTORNEY OR AGENT IN HIS, HER, ITS OR THEIR NAME AND ON HIS, HER, ITS OR THEIR BEHALF TO DO ALL SUCH THINGS AND TO SIGN ALL SUCH DOCUMENTS AS MAY BE NECESSARY IN ORDER TO GIVE THE COMPANY THE FULL BENEFIT OF THE PROVISIONS OF THIS ARTICLE (AND IN PARTICULAR BUT WITHOUT LIMITATION, IN RESPECT OF ANY THIRD PARTY A CERTIFICATE SIGNED BY ANY DULY AUTHORISED OFFICER OF THE COMPANY THAT ANY THING OR DOCUMENT FALLS WITHIN THE AUTHORITY HEREBY CONFERRED SHALL BE CONCLUSIVE EVIDENCE THAT THIS IS THE CASE). 14 COMPANY LIMITED BY SHARES (SMALL MEMBERSHIP) PURCHASE OF OWN SHARES SUBJECT TO THE ARTICLES THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. ANY SHARE SO PURCHASED SHALL BE PURCHASED AT ITS NOMINAL VALUE. ALTERATION OF CAPITAL (1) SUBJECT TO THE 1985 ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE MEMBERS BY SPECIAL RESOLUTION DETERMINE. (2) THE MEMBERS MAY BY SPECIAL RESOLUTION: (A) INCREASE THE COMPANY'S SHARE CAPITAL BY NEW SHARES OF SUCH AMOUNT AS THE RESOLUTION PRESCRIBES; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES; (C) SUBJECT TO THE 1985 ACT, SUBDIVIDE ITS SHARES, OR ANY OF THEM, INTO SHARES OF SMALLER AMOUNT, AND THE RESOLUTION MAY DETERMINE THAT, AS BETWEEN THE SHARES RESULTING FROM THE SUBDIVISION, ANY OF THEM MAY HAVE PREFERENCE OR ADVANTAGE AS COMPARED WITH OTHERS; (D) CANCEL SHARES WHICH AT THE DATE OF THE PASSING OF THE RESOLUTION HAVE NOT BEEN TAKEN UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK SALES

Authorisation

Authenticated

This form was authorised by one of the following:

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