



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **SIMPLY ART REMOVALS LTD**

Company Number: **07744788**

Date of this return: **18/08/2015**

SIC codes: **49420**

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

Situation of Registered Office: **12 GATEWAY MEWS
BOUNDS GREEN
LONDON
N11 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1970** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **LIVE STOCK MARKET LTD**

*Registered or
principal address:* **415 WICK LANE
LONDON
E3 2JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05318519**

Company Director 3

Type: **Corporate**
Name: **SIMPLY REMOVALS UK LTD**

*Registered or
principal address:* **12 GATEWAY MEWS
BOUNDS GREEN
LONDON
ENGLAND
N11 2UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06088963**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES CHAMBERLAIN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **LIVE STOCK MARKET LTD**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SIMPLY REMOVALS UK 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.