



Annual Return

Company Name: **Ideal Homes Anglia Limited**

Company Number: **01046302**



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Company Name: **Ideal Homes Anglia Limited**

Company Number: **01046302**

Date of this return: **08/06/2016**

Sic Codes: **99999**

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

Situation of **PERSIMMON HOUSE FULFORD YORK**

Registered Office: **UNITED KINGDOM YO19 4FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS TRACY LAZELLE**
Surname: **DAVISON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JEFFREY**
Surname: **FAIRBURN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GERALD NEIL**
Surname: **FRANCIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1956** Nationality: **BRITISH**
Occupation: **LEGAL**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **JENKINSON**
Service Address: **PERSIMMON HOUSE FULFORD YORK**
UNITED KINGDOM YO19 4FE

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MICHAEL HUGH**
Surname: **KILLORAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCE**
DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | £1 | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

| | |
|-----------------|--|
| Shareholding 1: | 100 £1 ORDINARY shares held as at the date of this return |
| Name: | IDEAL HOMES HOLDINGS LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following:

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

