



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XTLVM7ON

*Received for filing in Electronic Format on the:* **25/02/2009**

*Company Name:* **IDEAL HOMES SERVICES LTD**

*Company Number:* **01065023**

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### *Company Details*

*Period Ending:* **15/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PERSIMMON HOUSE  
FULFORD  
YORK  
ENGLAND  
YO19 4FE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS TRACY LAZELLE  
DAVISON**

*Address:* **STATION FARM HOUSE  
14 MAIN STREET WHELDRAKE  
YORK  
ENGLAND  
YO19 6AF**

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### *Director 1 :*

*Name:* **MR MICHAEL HUGH  
KILLORAN**

*Address:* **3 HEPTON COURT  
YORK ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS9 6PW**

*Date of Birth:* **30/03/1961**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN WHITE**

*Address:* **GLANVILLE HOUSE CHURCH STREET  
BRIDGWATER  
SOMERSET  
TA6 5AT**

*Date of Birth:* **29/03/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 £1 ORDINARY Shares held as at 15/02/2009**

*Name:* **IDEAL HOMES HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**