



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

X3LHM9HD

Company Name: **IVY COURT RESIDENTS COMPANY LIMITED**

Company Number: **01134710**

Date of this return: **21/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBOROUGH HOUSE WIGMORE PLACE,
WIGMORE LANE
LUTON
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05806647**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES MARTIN**

Surname: **BROOKS**

Former names:

Service Address: **1 PRAGNELL ROAD**
 LONDON
 SE12 0LF

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

Date of Birth: **20/11/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LAURA CORREA**

Surname: **GONZALEZ**

Former names:

Service Address: **FLAT 3 IVY COURT LEE ROAD**
 BLACKHEATH
 LONDON
 ENGLAND
 SE3 9EA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/06/1985** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 21/11/2014 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: **SHAKIR ANSARI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PARKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.R. EPPS**

Name: **M.R. EPPS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK EPPS**

Name: **HELEN EPPS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN EPPS**

Name: MARK EPPS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: TRAVIS WINSHIP

Name: NICOLE GUEST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J A BROOKS

Name: C M BROOKS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS L GONZALEZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR M I MOHAMMED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR MOSHE AMIT LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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