



Companies House
— for the record —

AR01 (ef)

Annual Return



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X198K9Q3

Company Name: **IDEAL INTERIORS SOUTHERN LIMITED**

Company Number: **02178350**

Date of this return: **30/04/2012**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 26 DOWNTON BUSINESS CENTRE
BATTEN ROAD
DOWNTON SALISBURY
WILTSHIRE
SP5 3HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 26 DOWNTON BUSINESS PARK
BATTEN ROAD
DOWNTON
SALISBURY
ENGLAND
SP5 3HU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **EALES**

Former names:

Service Address: **PUMP HOUSE COTTAGE
VALE ROAD, WOODFALLS
SALISBURY
WILTSHIRE
SP5 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER JAMES**

Surname: **EALES**

Former names:

Service Address: **61 HEATHERDEANE ROAD
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **EALES**

Former names:

Service Address: **PUMP HOUSE COTTAGE
VALE ROAD, WOODFALLS
SALISBURY
WILTSHIRE
SP5 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SAVAGE**

Former names:

Service Address: **2 BROWNHILL CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 2QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1600 ORDINARY A shares held as at the date of this return**
2400 shares transferred on 2011-11-08

Name: **PATRICIA ANN EALES**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
2400 shares transferred on 2011-05-28

Name: **ANTHONY JAMES EALES**

Shareholding 3 : 500 ORDINARY B shares held as at the date of this return
Name: MICHAEL SAVAGE

Shareholding 4 : 8400 ORDINARY A shares held as at the date of this return
Name: OLIVER JAMES EALES

Authorisation

Authenticated

This form was authorised by one of the following:

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