



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2015

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*Company Name:* **IDEAL INTERIORS SOUTHERN LIMITED**

*Company Number:* **02178350**

*Date of this return:* **30/04/2015**

*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*

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### 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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **10000 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.