



Companies House

AR01 (ef)

Annual Return



X3N332GJ

Received for filing in Electronic Format on the: **19/12/2014**

Company Name: **I.M.P. BUILDERS LIMITED**

Company Number: **02454315**

Date of this return: **19/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **FOSTER HOUSE 2 REDDITCH ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY ANITA**

Surname: **ASHMORE**

Former names:

Service Address: **ROSE COTTAGE FROG LANE
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4LQ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MARY ANITA**

Surname: **ASHMORE**

Former names:

Service Address: **ROSE COTTAGE FROG LANE
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4LQ**

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

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID OWEN**

Surname: **ASHMORE**

Former names:

Service Address: **ROSE COTTAGE FROG LANE
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4LQ**

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

Date of Birth: **01/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: CAROLINE MARY ANITA ASHMORE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: DAVID OWEN ASHMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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