



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.M. PROPERTIES (MAIDENHEAD) LIMITED**

Company Number: **02942543**

Date of this return: **01/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O I.M. PROPERTIES (MAIDENHEAD) LIMITED
I. M. HOUSE SOUTH DRIVE
COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ADRIAN GRAHAM**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GARY ERNEST**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **WOOLDRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973**

Nationality: **ENGLISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 ORDINARY SHARES OF £1 EACH			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	45240000
		<i>Aggregate nominal value</i>	45240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-EQUITY SHARE CAPITAL 45,240,000 5 PERCENT REDEEMABLE PREFERENCE SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45240002
		<i>Total aggregate nominal value</i>	45240002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	MEAUJO (PROPERTIES) PLC
<i>Shareholding 2</i>	: 38005000 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	I M PROPERTIES FINANCE LIMITED
<i>Shareholding 3</i>	: 4250000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: MEAUJO (PROPERTIES) PLC

Shareholding 4 : 2985000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: I M PROPERTY TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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