



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

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Company Name: **I.M. Properties (Maidenhead) Limited**

Company Number: **02942543**

Date of this return: **01/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **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: **I. M. HOUSE SOUTH DRIVE COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1DF**

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: **I. M. HOUSE SOUTH DRIVE COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1DF**

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

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: **I. M. HOUSE SOUTH DRIVE COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1DF**

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

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5% REDEEMABLE PREFERENCE	<i>Number allotted</i>	45240000
		<i>Aggregate nominal value</i>	45240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 5% REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OF THEIR HOLDING SUCH SHARES.

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>	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>	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 01/07/2015 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 : **38005000 5% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **I.M. PROPERTIES INVESTMENT LIMITED**

Shareholding 2 : **2985000 5% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **I.M. PROPERTY TRADING LIMITED**

Shareholding 3 : **4250000 5% REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: MEAUJO (PROPERTIES) PLC

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: MEAUJO (PROPERTIES) PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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