



Companies House

AR01 (ef)

Annual Return



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X4409J83

Company Name: **RACHELS COURT (IPSWICH) 2000 LIMITED**

Company Number: **03533421**

Date of this return: **24/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RACHELS COURT FLAT 1
36 CEMETERY ROAD
IPSWICH
IP4 2JB**

Officers of the company

Company Secretary 1

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

Surname: **PUGH**

Former names:

Service Address: **FLAT 1 36 CEMETERY ROAD
IPSWICH
SUFFOLK
IP4 2JB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNETTE PATRICIA**

Surname: **HUMPHREYS**

Former names:

Service Address: **FLAT 4 RACHAELS COURT
36 CEMETERY ROAD
IPSWICH
SUFFOLK
IP4 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **PUGH**

Former names:

Service Address: **FLAT 1 36 CEMETERY ROAD**
 IPSWICH
 SUFFOLK
 IP4 2JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A. RICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY NEWPORT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B. RICE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M. PUGH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. SOUTHGATE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RYAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: A. HUMPHREYS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN RUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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