



Companies House

AR01 (ef)

Annual Return



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X450RKZT

Company Name: Ivythorne Computer Consultancy Limited

Company Number: 03983558

Date of this return: 03/04/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA MARIA**

Surname: **SLAUGHTER**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

Company Director ***1***

Type: **Person**

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

Surname: **SLAUGHTER**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

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

Date of Birth: **29/03/1963**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

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 03/04/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ANNA MARIA SLAUGHTER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN SLAUGHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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