



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTENSIVE MANAGEMENT SUPPORT (INVESTMENTS) LIMITED**

Company Number: **04314191**

Date of this return: **31/10/2013**

SIC codes: **69201**

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

Situation of Registered Office: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BYRON HOWARD**

Surname: **PULL**

Former names:

Service Address: **2 ELM TREE LANE
LEAVENHEATH
COLCHESTER
ESSEX
CO6 4UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BYRON HOWARD**

Surname: **PULL**

Former names:

Service Address: **2 ELM TREE LANE
LEAVENHEATH
COLCHESTER
ESSEX
CO6 4UL**

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MERYL ALEXANDRA**

Surname: **PULL**

Former names:

Service Address: **2 ELM TREE LANE
LEAVENHEATH
COLCHESTER
ESSEX
CO6 4UL**

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

Date of Birth: **05/07/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE COMPANY'S ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE COMPANY'S ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **BYRON HOWARD PULL**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **MERYL ALEXANDRA PULL**

Shareholding 3 : **500 ORDINARY B shares held as at the date of this return**

Name: BYRON HOWARD PULL

Shareholding 4 : 500 ORDINARY B shares held as at the date of this return

Name: MERYL ALEXANDRA PULL

Authorisation

Authenticated

This form was authorised by one of the following:

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