



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IAN KIRK INSTALLATIONS LIMITED**

*Company Number:* **04400089**

*Date of this return:* **21/03/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **FIRST FLOOR  
16 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUDY**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **1 WELLINGTON WAY  
HORLEY  
SURREY  
RH6 8JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN CHRISTOPHER THOMAS**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **1 WELLINGTON WAY  
HORLEY  
SURREY  
RH6 8JL**

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

*Date of Birth:*    **\*\*/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                       |                 |                                |          |
|-------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                       |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                         |                 |                                |          |
| <b>ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J KIRK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I C T KIRK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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