



Companies House

AR01 (ef)

Annual Return



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Company Name: **I & R EC LTD**

Company Number: **04833660**

Date of this return: **16/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **22 ST GEORGES STREET
STAMFORD
LINCOLNSHIRE
PE9 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BIRD**

Former names:

Service Address: **BARRONS FARM 60 STOWGATE
DEEPING ST JAMES
PETERBOROUGH
PE6 8RW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **BIRD**

Former names:

Service Address: **BARRONS FARM 60 STOWGATE
DEEPING ST JAMES
PETERBOROUGH
PE6 8RW**

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

Date of Birth: **03/01/1969**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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

THE FULL PAID A£1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES ARE TO BE REPAYED AT FACE VALUE AT THE DISCRETION OF THE COMPANY. THE SHARES CARRY AN 8% DIVIDEND PAYABLE IN ARREARS OR AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **100000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **J PALMER**

Name: **J PALMER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **S J BIRD**

Name:

I R BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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