



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K11FMX

Company Name: **INDEPENDENT LIVING PARTNERSHIP LIMITED**

Company Number: **05606892**

Date of this return: **28/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **THE LANTERN MEADOW FARM DRIVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 4NG**

Single Alternative Inspection Location (SAIL)

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

**3 GROES CLOSE
GROESLLWYD, GUILSFIELD
WELSHPOOL
POWYS
ENGLAND
SY21 9FB**

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)

Officers of the company

Company Secretary 1

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

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HALL**

Former names:

Service Address: **104 ST MICHAELS STREET
SHREWSBURY
SHROPSHIRE
SY1 2EU**

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

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **HALL**

Former names:

Service Address: **104 ST MICHAELS STREET
SHREWSBURY
SALOP
SY1 2EU**

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

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE SHALL NOT RANK PARI PASSU WITH ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY FOR DIVIDEND ENTITLEMENT PURPOSES.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE SHALL NOT RANK PARI PASSU WITH ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY FOR DIVIDEND ENTITLEMENT PURPOSES.

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF SHARE SHALL NOT RANK PARI PASSU WITH ANY OTHER CLASS OF SHARE IN THE CAPITAL OF THE COMPANY FOR DIVIDEND ENTITLEMENT PURPOSES.

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 28/10/2013 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 : **10 C ORDINARY shares held as at the date of this return**

Name: JENNIFER HALL

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**

Name: JENNIFER HALL

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**

Name: DAVID HALL

Shareholding 4 : **30 B ORDINARY shares held as at the date of this return**

Name: JENNIFER HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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