



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BOFLD

Company Name: **IQ PROPERTY INVESTMENTS LTD**

Company Number: **06077393**

Date of this return: **01/02/2016**

SIC codes: **68310**

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

Situation of Registered Office: **YORKSHIRE HOUSE NOSTELL ESTATE YARD
WAKEFIELD
WEST YORKSHIRE
WF4 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MATTHEWS**

Former names:

Service Address: **32 SPRINGHILL AVENUE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICK**

Surname: **ARMSTRONG**

Former names:

Service Address: **THE STUDIO ARTHINGTON LANE
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 1JZ**

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

Date of Birth: ****/03/1957** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY DAVID**

Surname: **MATTHEWS**

Former names:

Service Address: **32 SPRINGHILL AVENUE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1HA**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **MATTHEWS**

Former names:

Service Address: **32 SPRINGHILL AVENUE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1HA**

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

Date of Birth: ****/11/1960**

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

ALL SHARES CARRY EQUAL RIGHTS TO VOTING, DISTRIBUTIONS AND 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE (WHETHER AS A CLASS OR INDIVIDUALLY). INDEPENDENT RIGHT TO DIVIDENDS. RIGHT TO REPAYMENT AT PAR IN A WINDING UP AND NO FURTHER RIGHTS TO PARTICIPATE IN ANY SURPLUS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY MATTHEWS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JULIE MATTHEWS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: RICK ARMSTRONG

Shareholding 4 : 36 A ORDINARY shares held as at the date of this return

Name: J AND J INVESTMENTS 2012 LIMITED

Shareholding 5 : 4 A ORDINARY shares held as at the date of this return

Name: RICK ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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