



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILH FINANCIAL LIMITED**

Company Number: **07242866**

Date of this return: **05/05/2015**

SIC codes: **64922**

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

Situation of Registered Office: **SUITE L, RADFORD BUSINESS CENTRE RADFORD WAY
BILLERICAY
ESSEX
CM12 0BZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **HARRISON**

Former names:

Service Address: **29 NORTON PLACE
RAMSDEN HEATH
BILLERICAY
ESSEX
ENGLAND
CM11 1JJ**

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

Date of Birth: ****/10/1976**

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

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 05/05/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-05-01

Name: **IAN HARRISON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **CATHERINE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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