



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IHP SPECIALISTS LIMITED**

Company Number: **07601026**

Date of this return: **12/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7 ST JOHN STREET
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS BEVERLEY MARGARET**

Surname: **BURTON**

Former names:

Service Address: **7 ST JOHN STREET
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1QH**

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

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ANN**

Surname: **LONGMEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1968** *Nationality:* **BRITISH**

Occupation: **CRICKET COACH AND UMPIRE**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 12/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2012-04-13

Name: **IMRAN AZAD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY MARGARET BURTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-04-13

Name: **ANDREW FAIRBROTHER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL POLLARD**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH LONGMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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