



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGWJ01

Company Name: **I H Properties Ltd**

Company Number: **08694342**

Date of this return: **17/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **PARK HOUSE 37 CLARENCE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA SARAH**

Surname: **HILL**

Former names:

Service Address: **WAVERLEY HOUSE 43 ZION HILL
PEGGS GREEN
COLEORTON
LEICESTERSHIRE
ENGLAND
LE67 8JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **IRVING**

Former names:

Service Address: **WAVERLEY HOUSE 43 ZION HILL
PEGGS GREEN
COLEORTON
LEICESTERSHIRE
ENGLAND
LE67 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 17/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA SARAH HILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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