



Companies House

**AR01** (ef)

**Annual Return**



X4FFPCAB

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*Company Name:* **IVORYPARK LIMITED**

*Company Number:* **09749297**

*Date of this return:* **07/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 3H & 3I GROSVENOR HOUSE AGECROFT ENTERPRISE  
PARK, DOWNCAST WAY  
SWINTON  
MANCHESTER  
ENGLAND  
M27 8UW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SALZMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SALZMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1971**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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*

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | : <b>0 ORDINARY shares held as at the date of this return</b>  |
|                       | <b>1 shares transferred on 2015-08-26</b>                      |
| <i>Name:</i>          | <b>WOODBERRY SECRETARIAL LIMITED</b>                           |
| <i>Shareholding 2</i> | : <b>26 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DAVID SALZMAN</b>                                           |
| <i>Shareholding 3</i> | : <b>26 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ROSA SALZMAN</b>                                            |
| <i>Shareholding 4</i> | : <b>16 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MIMI SALZMAN</b>                                            |
| <i>Shareholding 5</i> | : <b>16 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SOLOMON SALZMAN</b>                                         |
| <i>Shareholding 6</i> | : <b>16 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>STUART SALZMAN</b>                                          |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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