



Companies House

AR01 (ef)

Annual Return



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Company Name: **IFONTO PROPERTY DEVELOPMENT LIMITED**

Company Number: **01317107**

Date of this return: **17/12/2013**

SIC codes: **41100**
68100

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

Situation of Registered Office: **ONE DUNSTON COURT**
DUNSTON ROAD
CHESTERFIELD
S41 8NL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE DUNSTON COURT
DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
S35 1WL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY RYCK**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1975**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AUTHORISED,ALLOTTED,CALLED UP AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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**
2500000 shares transferred on 2012-09-01

Name: **H. TURNER & SON LTD**

Shareholding 2 : **2500000 ORDINARY shares held as at the date of this return**

Name: **HOLDCO IFONTO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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