



Companies House

AR01 (ef)

Annual Return



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X4YCGRUW

Company Name: **IREOSA LIMITED**

Company Number: **01584200**

Date of this return: **31/12/2015**

SIC codes: **01410**

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

Situation of Registered Office: **MOTIVO HOUSE
ALVINGTON
YEOVIL
SOMERSET
BA20 2FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA HELEN GRACE**

Surname: **HONEYBUN**

Former names:

Service Address: **HIGHER KINGSTONE
RUSSELL FARM
WINTERBOURNE ABBAS
DORSET
DT2 9EU**

Company Director **1**

Type: **Person**
Full forename(s): **DIANA HELEN GRACE**

Surname: **HONEYBUN**

Former names:

Service Address: **HIGHER KINGSTONE
RUSSELL FARM
WINTERBOURNE ABBAS
DORSET
DT2 9EU**

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

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **HONEYBUN**

Former names:

Service Address: **HIGHER KINGSTONE
RUSSELL FARM
WINTERBOURNE ABBAS
DORSET
DT2 9EU**

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

Date of Birth: ****/02/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE A RIGHT TO: A) VOTE B) DIVIDENDS C) CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES DO NOT HAVE ANY RIGHT TO REDEMPTION.

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 31/12/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARK HONEYBUN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN HONEYBUN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANA HELEN GRACE HONEYBUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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