



Companies House

AR01 (ef)

Annual Return



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Company Name: INVESTMENT DISCOUNTS LIMITED.

Company Number: 01916098

Date of this return: 16/01/2016

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: ROYAL OAK CHAMBERS
22 VILLAGE ROAD
HIGHER BEBINGTON
WIRRAL
CH63 8PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL LESLEY**

Surname: **SELBY**

Former names:

Service Address: **57 LAYTON AVENUE
PRENTON
MERSEYSIDE
GREAT BRITAIN
CH43 0SJ**

Company Director **1**

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

Surname: **HUDSON**

Former names:

Service Address: **18 ABINGTON DRIVE
BANKS
SOUTHPORT
MERSEYSIDE
PR9 8FL**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BERYL LESLEY**

Surname: **SELBY**

Former names:

Service Address: **57 LAYTON AVENUE
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 0SJ**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
E J HUDSON - ORDINARY SHARES 800 - REDEEMABLE 20000. B L SELBY - ORDINARY 200			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
E J HUDSON REDEEMABLE PREFERENCE 20000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **800 ORDINARY shares held as at the date of this return**
Name: **E.J. HUDSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **B.L. SELBY**

Shareholding 3 : **20000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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