



Companies House
— for the record —

363a_(ef)

Annual Return



XJZDO60A

Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **I.P.M. (RAYLEIGH) LIMITED**

Company Number: **02757035**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1422-4 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAROLD HOWARD NELSON**

Address: **BRAEMAR CHURCH ROAD RAWRETH
WICKFORD
ESSEX
SS11 8SH**

Director 1 :

Name: **ROY ASHLEY COTTER**

Address: **PURLEIGH HOUSE CHURCH HILL
PURLEIGH
ESSEX
CM3 6QH**

Date of Birth: **14/10/1957** *Nationality:* **British**

Occupation: **PROPRIETOR**

Director 2 :

Name: **MICHAEL JOHN EAGLE**

Address: **SNAILS HALL FARM GREENS FARM
LANE
BILLERICAY
ESSEX
CM11 2NY**

Date of Birth: **09/08/1948** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 3 :

Name: **HAROLD HOWARD NELSON** Address: **BRAEMAR CHURCH ROAD RAWRETH
WICKFORD
ESSEX
SS11 8SH**

Date of Birth: **24/10/1942** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17	GBP17
<i>TOTALS</i>		
	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 19/10/2008

Name: **METRO LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2008

Name:

BARRY BENNETT

Address:

Name:

STEPHEN WALLINGTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2008

Name:

ARTHUR NORMAN FULLER

Address:

Name: **DORIS FULLER**

Address:

Name: **ROBERT ARTHUR FULLER**

Address:

Shareholding 4: **1 ORDINARY Shares held as at 19/10/2008**

Name: **LENNY FREDERICK BIRD**

Address:

Name: **LESLIE GEORGE SMITH**

Address:

Shareholding 5:

3 ORDINARY Shares held as at 19/10/2008

Name:

ROY ASHLEY COTTER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/10/2008

Name:

MICHAEL JOHN EAGLE

Address:

Name:

JENNIFER MARY EAGLE

Address:

Shareholding 7:

2 ORDINARY Shares held as at 19/10/2008

Name:

STUART WILLIAM CARNABY

Address:

Shareholding 8:

0 ORDINARY Shares held as at 19/10/2008

3 DISPOSED OF IN PERIOD ON 22/02/2008

Name:

D.P. BURTON & SON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**