



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02757035**

Date of this return: **19/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1422-4 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Single Alternative Inspection Location (SAIL)

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

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAROLD HOWARD**

Surname: **NELSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ROY ASHLEY**

Surname: **COTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **EAGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HAROLD HOWARD**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **METRO LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALLINGTON**

Name: **BARRY BENNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR FULLER**

Name: **DORIS FULLER**

Name: **ARTHUR NORMAN FULLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LENNY FREDERICK BIRD**

Name: **LESLIE GEORGE SMITH**

Shareholding 5 : 3 ORDINARY shares held as at the date of this return
Name: ROY ASHLEY COTTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN EAGLE

Name: JENNIFER MARY EAGLE

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: HAROLD HOWARD NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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