



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2014**

**X32IF2UZ**

*Company Name:* **IDEAL HOME MAIL ORDER LIMITED**

*Company Number:* **02910858**

*Date of this return:* **15/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **IDEAL HOME HOUSE  
NEWARK ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 5WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE IAN**

*Surname:* **JEBSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **HANCOX**

*Former names:*

*Service Address:* **IDEAL HOME HOUSE NEWARK ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE1 5WG**

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

*Date of Birth:* **01/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE IAN**

*Surname:* **JEBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ON A SHOW OF HANDS, THE HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID ( BUT NO AMOUNT PAID UPON ANY ORDINARY SHARES IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY (A) DIVIDE AMONG THE HOLDER OF ORDINARY SHARES IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF ORDINARY SHARES; AND (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS ANY LIABILITY; REDEMPTION RIGHTS ORDINARY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IDEAL SHOPPING DIRECT 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.