



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2010**

**X4JU8PMX**

*Company Name:* **I.H. DEVELOPMENTS LIMITED**

*Company Number:* **03471268**

*Date of this return:* **25/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FIRST FLOOR ST GILES HOUSE  
15/21 VICTORIA ROAD BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK2 2NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **PILLING**

*Former names:*

*Service Address:* **RAMBLER COTTAGE SCHOOL HILL  
NEWNHAM  
NORTHAMPTONSHIRE  
NN11 3HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON GEORGE COOPER**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **OSBORN HOUSE  
20 HIGH STREET SOUTH  
OLNEY  
BUCKINGHAMSHIRE  
MK46 4AA**

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

*Date of Birth:*    **25/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2010-11-25**  
*Name:* **SIMON HILL**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-11-25**  
*Name:* **ROBERT JOHN GARDNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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