



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03471268**

Date of this return: **25/11/2014**

SIC codes: **41100**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SIMON HILL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
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.