



Companies House

AR01 (ef)

Annual Return



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X47HEZYO

Company Name: **INTELLIGENT REMOTE MONITORING LIMITED**

Company Number: **04421671**

Date of this return: **22/04/2015**

SIC codes: **80100**

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

Situation of Registered Office: **ST GEORGES HOUSE ST. GEORGES ROAD
ALDERSHOT
HAMPSHIRE
GU12 4LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LOY**

Surname: **LIDDLE**

Former names:

Service Address: **HAZELBROOK FARM BROOMERS CORNER
SHIPLEY
HORSHAM
WEST SUSSEX
RH13 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **MEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN LOY LIDDLE**

Name: **BRIAN MEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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