



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I D MAINTENANCE LIMITED**

*Company Number:* **04999639**

*Date of this return:* **18/12/2015**

*SIC codes:* **32990**  
**43999**

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

*Situation of Registered Office:* **4 HAREWOOD VILLAS MALT KILN LANE**  
**HAREWOOD**  
**LEEDS**  
**ENGLAND**  
**LS17 9BZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **LUTY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **SEAN MICHAEL**

*Surname:* **KEARNEY**

*Former names:*

*Service Address:* **15 MOSELEY WOOD LANE  
COOKRIDGE  
LEEDS  
WEST YORKSHIRE  
LS16 7ER**

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

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **LUTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **LUTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES RANK FOR DIVIDEND PURPOSES ONLY. THE SHARES DO NOT HAVE ANY INTEREST IN CAPITAL OF THE COMPANY.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ALL SHARES RANK FOR DIVIDEND PURPOSES ONLY. THE SHARES DO NOT HAVE ANY INTEREST IN CAPITAL OF THE COMPANY.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

**ALL SHARES RANK FOR DIVIDEND PURPOSES ONLY. THE SHARES DO NOT HAVE ANY INTEREST IN CAPITAL OF THE COMPANY.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LUTY**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LUTY**

*Shareholding 3* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **SEAN MICHAEL KEARNEY**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **SEAN MICHAEL KEARNEY**

*Shareholding 5* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LUTY**

*Shareholding 6* : **49 D ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LUTY**

## *Authorisation*

*Authenticated*

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

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