



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVY FINANCE LTD**

Company Number: **05303985**

Date of this return: **03/12/2012**

SIC codes: **77390**

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY ANN**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ISOBEL ELLEN VALERIA**

Surname: **LAUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1971** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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

<i>Shareholding 1</i>	: 5 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	ISOBEL LAUGHTON
<i>Shareholding 2</i>	: 25 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	RICHARD PAYNE
<i>Shareholding 3</i>	: 25 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	GLEN GARTON
<i>Shareholding 4</i>	: 25 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	PHILIP CHESTERFIELD
<i>Shareholding 5</i>	: 20 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	MATTHEW GARDENER

Authorisation

Authenticated

This form was authorised by one of the following:

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