



*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:* **03/12/2013**

*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*

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## *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)

|                               |                    |                                |            |
|-------------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY £1</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>1</b>   |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                    |                                |            |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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> | <b>: 5 ORDINARY £1 shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>ISOBEL LAUGHTON</b>  |
| <i>Shareholding 2</i> | <b>: 0 ORDINARY £1 shares held as at the date of this return</b>  |
|                       | <b>22 shares transferred on 2013-01-17</b>                        |
|                       | <b>3 shares transferred on 2013-01-17</b>                         |
| <i>Name:</i>          | <b>RICHARD PAYNE</b>  |
| <i>Shareholding 3</i> | <b>: 25 ORDINARY £1 shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>GLEN GARTON</b>  |
| <i>Shareholding 4</i> | <b>: 25 ORDINARY £1 shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PHILIP CHESTERFIELD</b>  |
| <i>Shareholding 5</i> | <b>: 0 ORDINARY £1 shares held as at the date of this return</b>  |
|                       | <b>20 shares transferred on 2013-01-07</b>                        |
| <i>Name:</i>          | <b>MATTHEW GARDENER</b>   |
| <i>Shareholding 6</i> | <b>: 22 ORDINARY £1 shares held as at the date of this return</b> |

Name: KIMBERLEY SHERWOOD

Shareholding 7 : 23 ORDINARY £1 shares held as at the date of this return

Name: HARRIET SWINYARD

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### *Authorisation*

*Authenticated*

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

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