



Companies House

**AR01** (ef)

**Annual Return**



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**X4LGP5Z7**

*Company Name:* **IVY FINANCE LTD**

*Company Number:* **05303985**

*Date of this return:* **03/12/2015**

*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 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:*   **\*\*/06/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## 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 03/12/2015 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*

<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>: 25 ORDINARY £1 shares held as at the date of this return</b>
<i>Name:</i>	<b>GLEN GARTON</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY £1 shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP CHESTERFIELD</b>
<i>Shareholding 4</i>	<b>: 22 ORDINARY £1 shares held as at the date of this return</b>
<i>Name:</i>	<b>KIMBERLEY SHERWOOD</b>
<i>Shareholding 5</i>	<b>: 23 ORDINARY £1 shares held as at the date of this return</b>
<i>Name:</i>	<b>HARRIET SWINYARD</b>

## *Authorisation*

*Authenticated*

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

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