



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2015**

**X4E7LXH6**

*Company Name:* **IVANHOE HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05854594**

*Date of this return:* **22/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **377 HOYLAKE ROAD  
MORETON  
MERSEYSIDE  
ENGLAND  
CH46 0RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VENMORE MANAGEMENT**

*Registered or  
principal address:* **132 LORD STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0AE**

## *European Economic Area (EEA) Company*

*Register Location:* **132 LORD STREET, SOUTHPORT, PR9 0AE**  
*Registration Number:* **06734084**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS MARIE RUTH MARJOLAINE**

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **FLAT 4 14 IVANHOE ROAD  
LIVERPOOL  
MERSEYSIDE  
L17 8QX**

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

*Date of Birth:*    **14/12/1978**

*Nationality:*    **FRENCH CANADIAN**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROHIT**

*Surname:* **SAINI**

*Former names:*

*Service Address:* **FLAT 3 14 IVANHOE ROAD  
LIVERPOOL  
MERSEYSIDE  
L17 8XQ**

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

*Date of Birth:* **08/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FARRELLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MAHAFFEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROHIT SAINI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE HENDERSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES OGUNGBEMI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLORUNTOBI FOLAHAN**

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

*Name:* DECLAM MCLAMON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE WHITTINGHAM

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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.