



Companies House

AR01 (ef)

Annual Return



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X47P44Q3

Company Name: **IVINGHOE CONSTRUCTION LIMITED**

Company Number: **07609958**

Date of this return: **19/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **12 ORCHARD FARM COTTAGES
IVINGHOE ASTON
LEIGHTON BUZZARD
BUCKINGHAMSHIRE
UNITED KINGDOM
LU7 9LD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMIEN SEAN**

Surname: **REIDY**

Former names:

Service Address: **12 ORCHARD FARM COTTAGES**
 IVINGHOE ASTON
 LEIGHTON BUZZARD
 BUCKINGHAMSHIRE
 ENGLAND
 LU7 9LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KIERAN ANTHONY**

Surname: **REIDY**

Former names:

Service Address: **12 ORCHARD FARM COTTAGES
IVINGHOE ASTON
LEIGHTON BUZZARD
BUCKINGHAMSHIRE
ENGLAND
LU7 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN WILLIAM**

Surname: **REIDY**

Former names:

Service Address: **12 ORCHARD FARM COTTAGES**
 IVINGHOE ASTON
 LEIGHTON BUZZARD
 BUCKINGHAMSHIRE
 ENGLAND
 LU7 9LD

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

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS TERESA JOAN**

Surname: **REIDY**

Former names:

Service Address: **12 ORCHARD FARM COTTAGES
IVINGHOE ASTON
LEIGHTON BUZZARD
BUCKINGHAMSHIRE
ENGLAND
LU7 9LD**

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

Date of Birth: **28/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **30 ORD shares held as at the date of this return**
Name: **SEAN WILLIAM REIDY**

Shareholding 2 : **30 ORD shares held as at the date of this return**
Name: **TERESA JOAN REIDY**

Shareholding 3 : **20 ORD shares held as at the date of this return**
Name: **DAMIEN SEAN REIDY**

Shareholding 4 : **20 ORD shares held as at the date of this return**
Name: **KIERAN REIDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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