



Companies House

**AR01** (ef)

**Annual Return**



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**X51WQ9ER**

*Company Name:* **Ironmongery Innovations Limited**

*Company Number:* **08392012**

*Date of this return:* **07/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST JAMES'S HOUSE 8 OVERCLIFFE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCELDON**

*Former names:*

*Service Address:*        **1 BUSH ROAD CUXTON  
ROCHESTER  
KENT  
ENGLAND  
ME2 1LJ**

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

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **IRONMONGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER KEITH**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **121 DARNLEY ROAD  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0SH**

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

*Date of Birth:* **\*\*/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>585</b>
		<i>Aggregate nominal value</i>	<b>585</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>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</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>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **65 ORDINARY C shares held as at the date of this return**  
*Name:* LOUISA FREEMAN

*Shareholding 2* : **585 ORDINARY A shares held as at the date of this return**  
**65 shares transferred on 2015-07-30**  
*Name:* MARK ANTHONY MCELDON

*Shareholding 3* : **350 ORDINARY B shares held as at the date of this return**  
*Name:* ROGER KEITH NICHOLLS

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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.