



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR198LG7

Company Name: **I.M. PROPERTIES (GUILDFORD 1) LIMITED**

Company Number: **04651007**

Date of this return: **01/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE MANOR
HASELEY BUSINESS CENTRE
HASELEY
WARWICKSHIRE
CV35 7LS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PATRICK JOSEPH**
Surname: **O'GORMAN**
Former names:
Service Address: **48 THE GROVE**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 3UD

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **ADAMS**
Former names:
Service Address: **THE CORNER HOUSE PRESTON FIELDS LANE**
 PRESTON BAGOT
 HENLEY IN ARDEN
 WARWICKSHIRE
 B95 5EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **O'GORMAN**

Former names:

Service Address: **48 THE GROVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**
Surname: **WOOLDRIDGE**
Former names:
Service Address: **22 SUMMERFIELD ROAD**
 STOURBRIDGE
 WEST MIDLANDS
 DY9 9RG

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

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 ORDINARY SHARE OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/07/2010

Name: **I M PROPERTIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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