



Companies House
— for the record —

363a_(ef)

Annual Return



XOE9VY45

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **IVANHOE RESIDENTIAL HOME LIMITED**

Company Number: **03147492**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1121 HESSLE HIGH ROAD
HULL
NORTH HUMBERSIDE
HU4 6SB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL REDMORE**

Address: **176 PICKERING ROAD
HULL
HU4 7AB**

Director 1 :

Name: **PAUL REDMORE**

Address: **176 PICKERING ROAD
HULL
HU4 7AB**

Date of Birth:

16/12/1957

Nationality:

British

Occupation:

**RESIDENTIAL HOME
PROPRIETOR**

Director 2 :

Name: **FRANCES CATHERINE
REDMORE**

Address: **176 PICKERING ROAD
HULL
NORTH HUMBERSIDE
HU4 7AB**

Date of Birth:

21/01/1962

Nationality:

British

Occupation:

CARE HOME

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 17/01/2008

Name: **PAUL REDMORE**
Address: **176 PICKERING ROAD**
HULL
HU4 7AB

Shareholding 2:

0 ORDINARY Shares held as at 17/01/2008
25 DISPOSED OF IN PERIOD ON 20/10/2006

Name: **ELAINE BISMOR**
Address: **59 FERRIBY HIGH ROAD**
NORTH FERRIBY EAST YORKSHIRE
HU14 3LD

Shareholding 3:

30 ORDINARY Shares held as at 17/01/2008

Name:

FRANCES C REDMORE

Address:

**176 PICKERING ROAD
HULL
HU4 7AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**