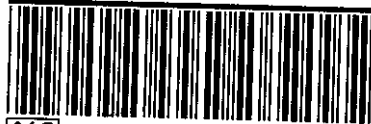




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WPT
CARDIFF
CF4 3UZ



A12 *A9FB0T79* 37
COMPANIES HOUSE 14/02/97

NM

363s

Annual Return

of company number 03147492

L

company name

IVANHOE RESIDENTIAL HOME LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	01	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1121 HESSLE HIGH ROAD
HULL
NORTH HUMBERSIDE
HU4 6SB

Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

Providing residential
accommodation and care
for elderly residents.

03147492

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

PAUL
REDMORE
26 LABURNUM AVENUE
GARDEN VILLAGE
HULL
NORTH HUMBERSIDE HU8 8PH

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

JEFFREY ANTHONY
DONNOLLY
269 BEVERLEY ROAD
KIRK ELLA
HULL
HU10 7AQ

Date of Birth:— 22/04/63
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER
DONNOLLY
55 TRANBY AVENUE
HESSLE
NORTH HUMBERSIDE HU13 OPS

Date of Birth:- 21/05/68

Nat:BRITISH

Occ:MACHINE MAINTENANCE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL
REDMORE
26 LABURNUM AVENUE
GARDEN VILLAGE
HULL
NORTH HUMBERSIDE HU8 8PH

Date of Birth:- 16/12/57

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	99	£99
Totals	99	99

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. Redmore

Secretary/Director*

*(delete as appropriate)

Date

11 Feb. 1997

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR P. REDMORE

IVANKOV RESIDENTIAL HOME

1121 HASSLER ROAD, HULL

YORKSHIRE

Postcode HU4 6SB

Telephone 01482 566000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03147492		Account of Shares			
Company Name: IVANHOE RESIDENTIAL HOME LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
ZAREENA SHARNAZ MODY		0	1	22/2/1996	TRANSFERRED
11 BRAUMONT GATE					TO
SHENLEY HILL					P. REDMORE
RADLETT, HERTS.					
WD7 7AR					
KARINA JANE BRYANT		0	1	22/2/96	TRANSFERRED
11 BRAUMONT GATE					TO
SHENLEY HILL					J.A. DONNOLLY
RADLETT, HERTS.					
WD7 7AR					
PAUL REDMORE		33	1	22/2/96	FROM
26 LABURNUM AVENUE					Z.S. MODY
GARDEN VILLAGE					
HULL					
EAST YORKSHIRE					
HU8 3PH					

Continued overleaf