



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6BIK4YI**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **I.M. PROPERTIES RESIDENTIAL LIMITED**

*Company Number:* **03878040**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MANOR HASELEY  
BUSINESS CEN, HASELEY  
WARWICK  
WARWICKSHIRE  
CV35 7LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICK JOSEPH  
O'GORMAN**

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

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### *Director 1 :*

*Name:* **MICHAEL DAVID ADAMS**

*Address:* **THE CORNER HOUSE PRESTON  
FIELDS LANE  
PRESTON BAGOT  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5EH**

*Date of Birth:*

**24/01/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL EDWARD JONES**

*Address:* **3 MAYTHORN GROVE  
SOLIHULL  
WEST MIDLANDS  
B91 3JS**

*Date of Birth:*

**22/08/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DEVELOPMENTS DIRECTOR**

Director 3 :

Name: **PATRICK JOSEPH  
O'GORMAN**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **TIMOTHY JOHN  
WOOLDRIDGE**

Address: **22 SUMMERFIELD ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9RG**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:*

**I M PROPERTIES PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

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