



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IRVINE COURT (WOLVERHAMPTON) LIMITED**

Company Number: **02713312**

Date of this return: **08/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE PHEASANTRY
PATSHULL HAL MEWS
BURNHILL GREEN WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV6 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **CRAWFORD**

Former names:

Service Address: **THE PHEASANTRY
PATSHULL HALL MEWS
BURNHILL GREEN
WV6 7HY**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **CRAWFORD**

Former names:

Service Address: **THE PHEASANTRY
PATSHULL HALL MEWS
BURNHILL GREEN
WV6 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES IAN**

Surname: **SHAW**

Former names:

Service Address: **FLAT 1 IRVINE COURT
TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**
Occupation: **BOAT YARD ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH RONALD**

Surname: **WOOD**

Former names:

Service Address: **FLAT 5 IRVINE COURT
TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1958**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 12 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA CRAWFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES IAN SHAW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN ANTHONY CRAWFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KEITH RONALD WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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