



Companies House

AR01 (ef)

Annual Return



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Company Name: **IVY HOUSE HOLDINGS LIMITED**

Company Number: **03428510**

Date of this return: **03/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O D P C VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **14 ROWNALL ROAD WERRINGTON
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST9 OJB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOWARD ANTHONY**

Surname: **QUINN**

Former names:

Service Address: **BROOKFIELD ST ANNE'S VALE
BROWN EDGE
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 8TA**

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

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **14 ROWNALL ROAD WERRINGTON
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST9 OJB**

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

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **DR ROBERT WILLIAM SMITH**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**
Name: **MR HOWARD ANTHONY QUINN**

Shareholding 3 : **500 ORDINARY C shares held as at the date of this return**
Name: **MRS JOYCE EDITH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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