



Companies House
— for the record —

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Annual Return

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

Company Number: **03878040**



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Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **16/11/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICK JOSEPH O'GORMAN**

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

Director 1:

Name: **MICHAEL DAVID ADAMS**

Date of Birth: **24/01/1943**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Director 2:

Name: **MICHAEL EDWARD JONES** *Address:* **3 MAYTHORN GROVE**
Date of Birth: **22/08/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3JS**
Occupation: **DEVELOPMENTS DIRECTOR**

Director 3:

Name: **PATRICK JOSEPH** *Address:* **48 THE GROVE**
O'GORMAN **SUTTON COLDFIELD**
Date of Birth: **08/05/1951** **WEST MIDLANDS B74 3UD**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, 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 16/11/2006

Name: **I M PROPERTIES PLC**
Address: **THE MANOR**
HASELEY BUSINESS CENTRE LTD
WARWICK CV35 7LS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**