



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPM FACILITIES LIMITED**

Company Number: **04135159**

Date of this return: **03/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **CHARWELL HOUSE WILSOM ROAD
ALTON
HAMPSHIRE
ENGLAND
GU34 2PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **NOAKES**

Former names:

Service Address: **8-9 EAST GREEN COTTAGES
BENTLEY
FARNHAM
SURREY
UNITED KINGDOM
GU10 5JQ**

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

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KIM MARIA**

Surname: **RENDERS**

Former names:

Service Address: **8-9 EAST GREEN
BENTLEY
FARNHAM
SURREY
UNITED KINGDOM
GU10 5JQ**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING. NO DISTRIBUTION RIGHTS. DIVIDENDS BY DESCRETION OF BOARD ONLY.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING. NO DISTRIBUTION RIGHTS. DIVIDENDS BY DESCRETION OF BOARD ONLY.			

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES AS PER TABLE A OF COMPANIES ACT 1985			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	852
		<i>Total aggregate nominal value</i>	852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **GARY KIRKHAM**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARK NOAKES**

Shareholding 3 : **850 ORDINARY shares held as at the date of this return**
Name: **MARK NOAKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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