



Companies House

AR01 (ef)

Annual Return



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Company Name: **IVY HOUSE SERVICES LIMITED**

Company Number: **03280664**

Date of this return: **19/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **49 BIRCHINGTON ROAD
CROUCH END
LONDON
N8 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BEESTON**

Former names:

Service Address: **49 BIRCHINGTON ROAD
CROUCH END
LONDON
N8 8HP**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **BEESTON**

Former names:

Service Address: **49 BIRCHINGTON ROAD
CROUCH END
LONDON
N8 8HP**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY ASHER**

Surname: **LAWRENCE**

Former names:

Service Address: **59 HILLFIELD COURT
BELSIZE AVENUE
LONDON
NW3 4BG**

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

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MS ELIZABETH LOUISE**

Surname: **SOUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BEESTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-28
Name: **TILL ZUEHLSDORFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY LAWRENCE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SOUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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