



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT DESIGN HOMES LIMITED**

Company Number: **07699314**

Date of this return: **11/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **6 CHURCH GREEN
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTONY**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **43 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOORE**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **SUSAN MOORE**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
17 shares transferred on 2014-01-31
Name: **IAN GIBSON**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
18 shares transferred on 2014-01-31
Name: **JAYNE GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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