



Companies House

AR01 (ef)

Annual Return



X4B3LCAP

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Company Name: **IMS Building Management Ltd**

Company Number: **09101287**

Date of this return: **24/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK
STORES ROAD
DERBY
DERBYSHIRE
ENGLAND
DE21 4BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MARK**

Surname: **STANLEY**

Former names:

Service Address: **43 NEWBRIDGE CRESCENT SHELTON LOCK
DERBY
DERBYSHIRE
ENGLAND
DE24 9FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT/BUILDING
CONSULTATNT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 A shares held as at the date of this return**
Name: **IAN MARK STANLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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