



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2014**

**X2ZK0QAW**

*Company Name:* **IPGL LIMITED**

*Company Number:* **02011009**

*Date of this return:* **31/12/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **PARK HOUSE 16  
FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BIBI RAHIMA**

*Surname:* **ALLY**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER GURTH**

*Surname:*                                **CLOTHIER**

*Former names:*

*Service Address:*                        **PARK HOUSE 16  
FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/08/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JEREMY**

*Surname:* **COURTENAY-STAMP**

*Former names:*

*Service Address:* **20 CURSITOR STREET  
LONDON  
UNITED KINGDOM  
EC4A 1LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                            **GELBER**

*Former names:*

*Service Address:*                **PARK HOUSE 16  
FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1947**                                *Nationality:*   **CANADIAN**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL PATRICK**

Surname: **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1988** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MICHAEL ALAN**

Surname: **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW THOMAS YARDLEY**

*Surname:*                **WREFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>351070</b>
		<i>Aggregate nominal value</i>	<b>351070</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>351070</b>
		<i>Total aggregate nominal value</i>	<b>351070</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

<i>Shareholding 1</i>	<b>: 7061 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARCLAYS PRIVATE BANK &amp; TRUST (ISLE OF MAN) LIMITED (RE: IPGL EBT)</b>
<i>Shareholding 2</i>	<b>: 9096 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEDELL &amp; CRISTIN TRUSTEES LIMITED (ASM A/C ) (FRITS VOGELS)</b>
<i>Shareholding 3</i>	<b>: 7500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHAYNE ENTERPRISES LIMITED</b>
<i>Shareholding 4</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JOHN CICALÉ</b>
<i>Shareholding 5</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR WILL FERGUSON</b>
<i>Shareholding 6</i>	<b>: 1932 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GLOBE CAPITAL LIMITED</b>
<i>Shareholding 7</i>	<b>: 1349 ORDINARY shares held as at the date of this return</b>

*Name:* MR JONATHAN GRAVESTOCK

*Shareholding 8* : 227 ORDINARY shares held as at the date of this return  
*Name:* MR SIMON HARRISON

*Shareholding 9* : 796 ORDINARY shares held as at the date of this return  
*Name:* HELM TRUST COMPANY LIMITED (AS T/EES OF THE O'KEEFE FAMILY SETTLEMENT)

*Shareholding 10* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MR SETH JOHNSON

*Shareholding 11* : 1250 ORDINARY shares held as at the date of this return  
*Name:* MR RUSSELL LEES

*Shareholding 12* : 150 ORDINARY shares held as at the date of this return  
*Name:* MR STEVE MCCARTHY

*Shareholding 13* : 500 ORDINARY shares held as at the date of this return  
*Name:* MR ANDREW RICHARDSON

*Shareholding 14* : 629 ORDINARY shares held as at the date of this return  
*Name:* MR RUPERT SOMMERS

*Shareholding 15* : 30000 ORDINARY shares held as at the date of this return  
*Name:* M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C CHATEAUNEUF)

*Shareholding 16* : 30000 ORDINARY shares held as at the date of this return  
*Name:* M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C LANSDOWNE)

*Shareholding 17* : 30000 ORDINARY shares held as at the date of this return  
*Name:* M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C TUNSTALL)

*Shareholding 18* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MRS LORRAINE GERALDINE SPENCER

*Shareholding 19* : 206780 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL ALAN SPENCER

*Shareholding 20* : 7500 ORDINARY shares held as at the date of this return  
*Name:* SPREAD TRUSTEE COMPANY LIMITED (A/C NO. 385)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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