



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0FR8A**

*Company Name:* **IPGL LIMITED**

*Company Number:* **02011009**

*Date of this return:* **31/12/2014**

*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

---

*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)

---

## 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**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS TINA MAREE**

*Surname:* **KILMISTER-BLUE**

*Former names:*

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

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

*Date of Birth:* **19/02/1976** *Nationality:* **ICELANDIC**  
*Occupation:* **DIRECTOR**

## *Company Director*    **5**

*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**

---

## *Company Director*    **6**

*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**



## 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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>351103</b>
		<i>Total aggregate nominal value</i>	<b>351103</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 9561 ORDINARY shares held as at the date of this return  
*Name:* BARCLAYS TRUST COMPANY (ISLE OF MAN) LIMITED (RE: IPGL EBT)

*Shareholding 2* : 9096 ORDINARY shares held as at the date of this return  
*Name:* BEDELL TRUSTEES LIMITED (ASM A/C ) (FRITS VOGELS)

*Shareholding 3* : 7500 ORDINARY shares held as at the date of this return

*Name:* CHAYNE ENTERPRISES LIMITED

*Shareholding 4* : 300 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN CICALÉ

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MR WILL FERGUSON

*Shareholding 6* : 1932 ORDINARY shares held as at the date of this return  
*Name:* GLOBE CAPITAL LIMITED

*Shareholding 7* : 1349 ORDINARY shares held as at the date of this return  
*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* : 206813 ORDINARY shares held as at the date of this return

*Name:* MR MICHAEL ALAN SPENCER

*Shareholding 20* : 5000 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.