



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

X54OB1VL

Company Name: **Intergest United Kingdom Limited**

Company Number: **02187550**

Date of this return: **31/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA RUTH**

Surname: **HAWKER**

Former names:

Service Address: **PALMERSTON HOUSE
814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Company Director **1**

Type: **Person**

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

Surname: **HAWKER**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN BRADFORD**

Surname: **MOSS**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **WESTON**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD**
 PURLEY
 SURREY
 UNITED KINGDOM
 CR8 2BR

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE B SHARES EXCEPT IN RESPECT OF THE RESOLUTION FOR THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **ANTONY VICTOR HAWKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **INTERGEST SAS**

Shareholding 3 : **949 ORDINARY shares held as at the date of this return**

Name: PALMERSTON GROUP LIMITED

Shareholding 4 : 5 B shares held as at the date of this return

Name: ANTONY VICTOR HAWKER

Shareholding 5 : 5 B shares held as at the date of this return

Name: FIONA RUTH HAWKER

Authorisation

Authenticated

This form was authorised by one of the following:

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