



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IRIS ASSOCIATES LIMITED**

*Company Number:* **02590294**

*Date of this return:* **11/03/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **PLAYERS HOUSE 300 ATTERCLIFFE COMMON  
SHEFFIELD  
S9 2AG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SPROT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BODDY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1964**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR ANDREW ROBERT

Surname: GARDNER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

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

Surname: SPROT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/10/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10200</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES ACCORDING TO THE AMOUNT PAID UP ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS SHALL FIRSTLY BE APPLIED, IN THE PAYMENT OF THE AGGREGATE AMOUNT OF £1,800,000 LESS THE OUTSTANDING DIRECTORS LOAN ACCOUNTS (THE "NET VALUE"), TO THE HOLDERS OF ORDINARY A SHARES PRO RATA AND SECONDLY FOR ANY AMOUNT OVER THE NET VALUE TO THE HOLDERS OF ORDINARY A AND ORDINARY B SHARES PRO RATA, RANKING PARI PASSU. HOLDERS OF A SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS (IN PERSON OR PROXY) AND HAVE ONE VOTE ON SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH A SHARE HELD BY HIM.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1360</b>
		<i>Aggregate nominal value</i>	<b>13.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF ORDINARY B SHARES HAVE NO ENTITLEMENT TO THE PAYMENT OF ANY PROFITS AVAILABLE FOR DISTRIBUTION. ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS SHALL FIRSTLY BE APPLIED, IN THE PAYMENT OF THE AGGREGATE AMOUNT OF £1,800,000 LESS THE OUTSTANDING DIRECTORS LOAN ACCOUNTS (THE "NET VALUE"), TO THE HOLDERS OF ORDINARY A SHARES PRO RATA AND SECONDLY FOR ANY AMOUNT OVER THE NET VALUE TO THE HOLDERS OF ORDINARY A AND ORDINARY B SHARES PRO RATA, RANKING PARI PASSU. HOLDERS OF B SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS. THERE ARE NO VOTING RIGHTS ATTACHED TO ORDINARY B SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11560</b>
		<i>Total aggregate nominal value</i>	<b>115.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : **10200 ORDINARY A shares held as at the date of this return**  
*Name:* **SCOPE CREATIVE MARKETING LIMITED**

*Shareholding 2* : **1360 ORDINARY B shares held as at the date of this return**  
*Name:* **SCOPE CREATIVE MARKETING LIMITED**

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### *Authorisation*

*Authenticated*

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

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