



Companies House

AR01 (ef)

Annual Return



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X43S91TV

Company Name: **IRIS ASSOCIATES LIMITED**

Company Number: **02590294**

Date of this return: **11/03/2015**

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

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: **13/12/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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: **06/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **14/10/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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