



Companies House

**AR01** (ef)

**Annual Return**



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**X4K8250Z**

*Company Name:* **THE INDEPENDENT RESEARCH GROUP LIMITED**

*Company Number:* **02870535**

*Date of this return:* **10/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **35 RIVERMEAD CLOSE  
TEDDINGTON  
MIDDLESEX  
TW11 9NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS AMORN**

Surname: **JUNTAJORN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1970** Nationality: **THAI**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6150</b>
		<i>Aggregate nominal value</i>	<b>61.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE A RIGHT TO DIVIDENDS EQUAL TO 7.5% OF PROFITS AFTER DIVIDENDS PAID ON A ORDINARY SHARES IN ISSUE, AND A DISCRETIONARY DIVIDEND THEREAFTER. ON A RETURN OF CAPITAL THE SHARES HAVE A RIGHT TO £429.30P PER SHARE AFTER THE RIGHT ACCRUING TO THE A ORDINARY SHARES AND THEREAFTER RANK RATEABLY WITH THE A ORDINARY SHARES. THE SHARES EACH CARRY ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3179</b>
		<i>Aggregate nominal value</i>	<b>31.79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE A RIGHT TO DIVIDENDS EQUAL TO 15.0 OF PROFITS BEFORE DIVIDENDS ARE PAID ON ORDINARY SHARES IN ISSUE, AND A DISCRETIONARY DIVIDEND THEREAFTER. ON A RETURN OF CAPITAL THE SHARES HAVE A RIGHT TO £429.30P PER SHARE BEFORE THE RIGHT ACCRUING TO THE ORDINARY SHARES AND THEREAFTER RANK RATEABLY WITH THE A ORDINARY SHARES. THE SHARES EACH CARRY ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9329</b>
		<i>Total aggregate nominal value</i>	<b>93.29</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : 6150 ORDINARY shares held as at the date of this return  
*Name:* XERBERUS LIMITED

*Shareholding 2* : 3179 ORDINARY A shares held as at the date of this return  
*Name:* XERBERUS 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.