



Companies House

AR01 (ef)

Annual Return



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Company Name: **IGE USA Group**

Company Number: **03053570**

Date of this return: **05/05/2015**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY STEPHEN**

Surname: **BOWMAN**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: BRENNAN

Former names:

Service Address: 3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1976 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW THOMAS PETER**

Surname: **BUDGE**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **29/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ZACHARY JOSEPH**

Surname: **CITRON**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **DWYER**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARLIN**

Surname: **RISINGER**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **08/12/1954**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 7

Type: **Person**

Full forename(s): **GILLIAN MAY**

Surname: **WHEELER**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **02/11/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | A PREFERENCE | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A PREFERENCE SHARE HAS NO VOTING RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 123490724 |
| | | <i>Aggregate nominal value</i> | 123490724 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | REDEEMABLE | <i>Number allotted</i> | 76510220 |
| | | <i>Aggregate nominal value</i> | 76510220 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000945 |
| | | <i>Total aggregate nominal value</i> | 200000945 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 A PREFERENCE shares held as at the date of this return**

Name: **IGE USA INVESTMENTS**

Shareholding 2 : **123490724 ORDINARY shares held as at the date of this return**

Name: **IGE USA INVESTMENTS**

Shareholding 3 : **76510220 REDEEMABLE shares held as at the date of this return**

Name: **IGE USA INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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