



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT PORTFOLIO MANAGERS LIMITED**

Company Number: **03169067**

Date of this return: **07/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **48 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PHILIP**

Surname: **CURTIS**

Former names:

Service Address: **TUDOR HOUSE
HOWE STREET
GREAT WALTHAM
ESSEX
CM3 1BG**

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

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN RODNEY**

Surname: **DAVIS**

Former names:

Service Address: **EAST KINGS HOLT
PETERSFIELD ROAD, GREATHAM
LISS
HAMPSHIRE
GU33 6AB**

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

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DAY**

Former names:

Service Address: **19 ONTARIO WAY
LIPHOOK
HAMPSHIRE
GU30 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTYN ROBERT**

Surname: **INGRAM**

Former names:

Service Address: **7 FIRSTWAY
LONDON
SW20 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **INVESTORS PARTNERSHIP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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