



*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:* **07/03/2010**

*SIC codes:* **6712**

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

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

**Officers of the company**

*Service Address:*

*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:*   **ENGLAND**

*Date of Birth:*   **1947-10-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GLEN RODNEY**  
*Surname:*                        **DAVIS**  
*Former names:*  
*Service Address:*              **EAST KINGS HOLT  
PETERSFIELD ROAD, GREATHAM  
LISS  
HAMPSHIRE  
GU33 6AB**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**  
*Surname:*                        **DAY**  
*Former names:*  
*Service Address:*              **19 ONTARIO WAY**  
   **LIPHOOK**  
   **HAMPSHIRE**  
   **GU30 7LD**

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

*Date of Birth:*   **1961-06-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1959-07-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100000 ORDINARY Shares held as at 07/03/2010**

*Name:* **INVESTORS PARTNERSHIP LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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