



Companies House

AR01 (ef)

Annual Return



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X52PLCVP

Company Name: **INDEPENDENT PORTFOLIO MANAGERS LIMITED**

Company Number: **03169067**

Date of this return: **07/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **BECKETT HOUSE OLD JEWRY
LONDON
EC2R 8DD**

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: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **INGRAM**

Former names:

Service Address: **55 GREEN DRIFT
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 07/03/2016 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.