



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMC PROPERTIES LIMITED**

*Company Number:* **03779952**

*Date of this return:* **28/05/2015**

*SIC codes:* **41100**  
**68100**  
**68320**

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

*Situation of Registered Office:* **TALBOT HOUSE 204-226 IMPERIAL DRIVE**  
**HARROW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YOGESH DHIRAJLAL**

*Surname:* **RADIA**

*Former names:*

*Service Address:* **9 THE SQUIRRELS  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3BD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR FILIPPO LUIGI RUGGERO CARLO EDOARDO**

*Surname:*                                **DOLLFUS DE VOLCKERSBERG**

*Former names:*                        **DOLLFUS DE VOLCKERSBERG**

*Service Address:*                    **CHESA STEINBOCK  
LA PUNT-CHAMUES  
GRAUBUNDEN  
SWITZERLAND  
CH-7522**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **02/08/1948**

*Nationality:*    **SWISS**

*Occupation:*    **TRUSTEE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES ARE NON-REDEEMABLE AND HAVE UNRESTRICTED VOTING RIGHTS IN ALL CIRCUMSTANCES, UNRESTRICTED RIGHT TO DIVIDENDS, CAPITAL REPAYMENTS AND TO PARTICIPATE IN A DISTRIBUTION OF PROFITS OR CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TIMON FINANCIERA TIMON FINANCIERA SA**

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## *Authorisation*

*Authenticated*

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

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