



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**

Company Number: **03914773**

Date of this return: **28/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE THERESE DOMINIQUE**

Surname: **SIMSON**

Former names:

Service Address: **57A CATHERINE PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1E 6DY**

Company Director ***I***

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

Surname: **BENNETT**

Former names:

Service Address: **57A CATHERINE PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1E 6DY**

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR INGLE PHILIP**

Surname: **DAWSON**

Former names:

Service Address: **57A CATHERINE PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1E 6DY**

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

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES SIM**

Surname: **GORDON**

Former names:

Service Address: **57A CATHERINE PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1E 6DY**

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

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT COURTNEY**

Surname: **JONES**

Former names:

Service Address: **57A CATHERINE PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1E 6DY**

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

Date of Birth: **03/12/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW FRANK**

Surname: **PERKINS**

Former names:

Service Address: **57A CATHERINE PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1E 6DY**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE	<i>Number allotted</i>	228000
		<i>Aggregate nominal value</i>	228000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS UNLESS CHANGE OF CLASS RIGHTS, BUT HAVE PRIORITY RIGHTS TO DIVIDENDS, INTEREST AND RETURN OF PAID UP CAPITAL ON A CAPITAL DISTRIBUTION OR WINDING UP; THEY HAVE RIGHTS OF REDEMPTION AFTER THOSE OF B PREFERENCE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303000
		<i>Total aggregate nominal value</i>	303000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 108705 A PREFERENCE shares held as at 2011-01-28
Name: STEPHEN SCOTT BENNETT

Shareholding 2 : 8085 A PREFERENCE shares held as at 2011-01-28
Name: DAVID BOWMAN

Shareholding 3 : 23265 A PREFERENCE shares held as at 2011-01-28

Name: INGLE PHILIP DAWSON

Shareholding 4 : 24255 A PREFERENCE shares held as at 2011-01-28
Name: JAMES SIM GORDON

Shareholding 5 : 23265 A PREFERENCE shares held as at 2011-01-28
Name: ROBERT COURTNEY JONES

Shareholding 6 : 4851 A PREFERENCE shares held as at 2011-01-28
Name: TIMOTHY MCEWAN

Shareholding 7 : 29106 A PREFERENCE shares held as at 2011-01-28
Name: ANDREW FRANK PERKINS

Shareholding 8 : 6468 A PREFERENCE shares held as at 2011-01-28
Name: IAIN ROBERTSON

Shareholding 9 : 43021 ORDINARY shares held as at 2011-01-28
Name: STEPHEN SCOTT BENNETT

Shareholding 10 : 1678 ORDINARY shares held as at 2011-01-28
Name: DAVID BOWMAN

Shareholding 11 : 3750 ORDINARY shares held as at 2011-01-28
Name: INGLE PHILIP DAWSON

Shareholding 12 : 375 ORDINARY shares held as at 2011-01-28
Name: RICHARD LANCELOT GERRARD-WRIGHT

Shareholding 13 : 9160 ORDINARY shares held as at 2011-01-28
Name: JAMES SIM GORDON

Shareholding 14 : 375 ORDINARY shares held as at 2011-01-28
Name: CAROLINE JOANNA HALLETT

Shareholding 15 : 750 ORDINARY shares held as at 2011-01-28
Name: H S (NOMINEES) LIMITED

Shareholding 16 : 4687 ORDINARY shares held as at 2011-01-28
Name: ROBERT COURTNEY JONES

Shareholding 17 : 1532 ORDINARY shares held as at 2011-01-28
Name: TIMOTHY MCEWAN

Shareholding 18 : 8441 ORDINARY shares held as at 2011-01-28

Name: ANDREW FRANK PERKINS

Shareholding 19 : 1231 ORDINARY shares held as at 2011-01-28

Name: IAIN ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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