



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**

Company Number: **03914773**

Date of this return: **27/01/2015**

SIC codes: **82990**

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 **1**

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): **HEATHER ELIZABETH**

Surname: **COUCHMAN**

Former names:

Service Address: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

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

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD LANCELOT**

Surname: **GERRARD-WRIGHT**

Former names:

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

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

Date of Birth: **20/09/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

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 **5**

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 **6**

Type: **Person**

Full forename(s): **CRAIG JAMES**

Surname: **PRESTON**

Former names:

Service Address: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE	<i>Number allotted</i>	198894
		<i>Aggregate nominal value</i>	198894
<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>	66559
		<i>Aggregate nominal value</i>	66559
<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>	265453
		<i>Total aggregate nominal value</i>	265453

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **4851 A PREFERENCE shares held as at the date of this return**
Name: **H S (NOMINEES) LIMITED**

Shareholding 2 : **108705 A PREFERENCE shares held as at the date of this return**
Name: **STEPHEN SCOTT BENNETT**

Shareholding 3 : **8085 A PREFERENCE shares held as at the date of this return**

Name: **DAVID BOWMAN**

Shareholding 4 : **23265 A PREFERENCE shares held as at the date of this return**
Name: **INGLE PHILIP DAWSON**

Shareholding 5 : **24255 A PREFERENCE shares held as at the date of this return**
Name: **JAMES SIM GORDON**

Shareholding 6 : **23265 A PREFERENCE shares held as at the date of this return**
Name: **ROBERT COURTNEY JONES**

Shareholding 7 : **6468 A PREFERENCE shares held as at the date of this return**
Name: **IAIN ROBERTSON**

Shareholding 8 : **2657 ORDINARY shares held as at the date of this return**
Name: **H S (NOMINEES) LIMITED**

Shareholding 9 : **43021 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SCOTT BENNETT**

Shareholding 10 : **1678 ORDINARY shares held as at the date of this return**
Name: **DAVID BOWMAN**

Shareholding 11 : **3750 ORDINARY shares held as at the date of this return**
Name: **INGLE PHILIP DAWSON**

Shareholding 12 : **375 ORDINARY shares held as at the date of this return**
Name: **RICHARD LANCELOT GERRARD-WRIGHT**

Shareholding 13 : **9160 ORDINARY shares held as at the date of this return**
Name: **JAMES SIM GORDON**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
 375 shares transferred on 2014-09-10
Name: **CAROLINE JOANNA HALLETT**

Shareholding 15 : **4687 ORDINARY shares held as at the date of this return**
Name: **ROBERT COURTNEY JONES**

Shareholding 16 : **1231 ORDINARY shares held as at the date of this return**
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.