



Companies House

AR01 (ef)

Annual Return



X4FFNV1U

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **INDEPENDENT TICKET EXCHANGE & BROKERAGE LIMITED**

Company Number: **04121920**

Date of this return: **21/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **136 HURSTWOOD AVENUE
ERITH
KENT
DA8 3QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **BIRD**

Former names:

Service Address: **136 HURSTWOOD AVENUE
ERITH
KENT
DA8 3QA**

Company Director 1

Type: **Person**

Full forename(s): **MISS TINA**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1967**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GAMMON**

Former names:

Service Address: **136 HURSTWOOD AVENUE
ERITH
KENT
DA8 3QA**

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

Date of Birth: **12/02/1963**

Nationality: **BRITISH**

Occupation: **TICKET BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P GAMMON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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