



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG61E0

Company Name: **INTELLECTUAL PROPERTY RIGHTS MANAGEMENT LTD.**

Company Number: **04285012**

Date of this return: **11/09/2015**

SIC codes: **90030**

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

Situation of Registered Office: **BREDON
OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JERVIS**

Surname: **STENT**

Former names:

Service Address: **BREDON OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JERVIS**

Surname: **STENT**

Former names:

Service Address: **BREDON OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **STEWARD**

Former names:

Service Address: **45 BROADWAY
GRANTCHESTER
CAMBRIDGESHIRE
CB3 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8552140 |
| | | <i>Aggregate nominal value</i> | 855214 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8552140 |
| | | <i>Total aggregate nominal value</i> | 855214 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **256560 ORDINARY shares held as at the date of this return**
Name: **ARCTURUS SECURITIES LTD**

Shareholding 2 : **4396657 ORDINARY shares held as at the date of this return**
Name: **RAYMOND STEWARD**

Shareholding 3 : **3898923 ORDINARY shares held as at the date of this return**
Name: **PETER STENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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