



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IBP PROPERTY LIMITED**

*Company Number:* **04294370**

*Date of this return:* **26/09/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CANAL MILL  
BOTANY BAY  
CHORLEY  
LANCASHIRE  
PR6 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS CLAIRE CAROLINE**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **THE CROFT  
BLACKBURN ROAD, HIGHER WHEELTON  
CHORLEY  
LANCASHIRE  
PR6 8HL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS DUNCAN**

*Surname:*                                **HOPKINSON**

*Former names:*

*Service Address:*                        **BANK HOUSE  
SAWLEY ROAD SAWLEY  
CLITHEROE  
LANCASHIRE  
BB7 4RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1956**                                *Nationality:*   **ENGLISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN PETER**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **CLOGH WILLEY COTTAGE  
TOSABY ROAD STONEY MOUNTAIN  
ST MARKS  
ISLE OF MAN  
IM9 3AN**

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

*Date of Birth:* **23/12/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS CLAIRE CAROLINE**

*Surname:*                           **SHARP**

*Former names:*

*Service Address:*                **CANAL MILL BOTANY BROW  
CHORLEY  
LANCASHIRE  
PR6 9AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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:* **FIRST INDUSTRIAL**

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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.