



Companies House

AR01 (ef)

Annual Return



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Company Name: HENRY IVY ASSOCIATES LIMITED

Company Number: 04374793

Date of this return: 02/02/2016

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: PO BOX 27 MULBERRY HOUSE
ST ARVANS
CHEPSTOW
MONMOUTHSHIRE
NP16 6EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR ALAN GEORGE**

Surname: **COX**

Former names:

Service Address: **MULBERRY HOUSE
ST ARVANS
CHEPSTOW
GWENT
NP16 6EY**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR ALAN GEORGE**

Surname: **COX**

Former names:

Service Address: **MULBERRY HOUSE
ST ARVANS
CHEPSTOW
GWENT
NP16 6EY**

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

Date of Birth: ****/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LADY ROSAMUND SHELLEY**

Surname: **COX**

Former names:

Service Address: **MULBERRY HOUSE
ST. ARVANS
CHEPSTOW
MONMOUTHSHIRE
NP16 6EY**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : 110 ORDINARY B shares held as at the date of this return
Name: ROSAMUND SHELLEY LADY COX

Shareholding 2 : 15 ORDINARY B shares held as at the date of this return
Name: DIANA WILKINSON

Shareholding 3 : 5 ORDINARY B shares held as at the date of this return

Name: **DAVID GROVES**

Shareholding 4 : **5 ORDINARY B shares held as at the date of this return**
Name: **KAREN MCEWAN**

Shareholding 5 : **38 ORDINARY A shares held as at the date of this return**
Name: **ROSAMUND SHELLEY LADY COX**

Shareholding 6 : **15 ORDINARY B shares held as at the date of this return**
Name: **IRENE WALTON**

Shareholding 7 : **5 ORDINARY B shares held as at the date of this return**
Name: **SIMON ROBINSON**

Shareholding 8 : **37 ORDINARY A shares held as at the date of this return**
Name: **ALAN COX CBE**

Shareholding 9 : **25 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN WILKINSON**

Shareholding 10 : **30 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN WILKINSON**

Shareholding 11 : **15 ORDINARY B shares held as at the date of this return**
Name: **KATHERINE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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