



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ibis (748) Limited**

Company Number: **04406005**

Date of this return: **30/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAOLO**

Surname: **ALONZI**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **HANNIGAN**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

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

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **PAINE**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK BRIAN**

Surname: **WATT**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

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

Date of Birth: **22/05/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STANDARD LIFE ASSURANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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