



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2012**

**X1J9ALAJ**

*Company Name:* **IPF Development (2003) Limited**

*Company Number:* **05001318**

*Date of this return:* **30/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NUMBER THREE LEEDS CITY OFFICE PARK MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **NUMBER THREE LEEDS CITY OFFICE PARK MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5BD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID EDWARD SPENCER**

*Surname:*                                **BROADBENT**

*Former names:*

*Service Address:*                        **NUMBER THREE LEEDS CITY OFFICE PARK MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5BD**

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

*Date of Birth:*    **20/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN NICHOLAS**

*Surname:* **DAHLGREEN**

*Former names:*

*Service Address:* **NUMBER THREE LEEDS CITY OFFICE PARK MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5BD**

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

*Date of Birth:* **30/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN CRAIG**

*Surname:*                           **MURPHY**

*Former names:*

*Service Address:*                **NUMBER THREE LEEDS CITY OFFICE PARK MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5BD**

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

*Date of Birth:*   **10/03/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HELEN MICHELE**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **INTERNATIONAL PERSONAL FINANCE PLC NUMBER THREE  
LEEDS CITY OFFICE PARK  
MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5BD**

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

*Date of Birth:* **28/05/1976** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **NUMBER THREE LEEDS CITY OFFICE PARK MEADOW LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5BD**

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

*Date of Birth:*    **11/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL PERSONAL FINANCE INVESTMENTS LIMITED**

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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.