



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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

Company Number: **05001318**

Date of this return: **30/09/2013**

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**

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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