



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBIS NO. 1 LIMITED**

Company Number: **05302710**

Date of this return: **02/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **BAKUM HOUSE
ETWALL ROAD MICKLEOVER
DERBY
DERBYSHIRE
DE3 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **O'CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **PENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1964**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8037653
		<i>Aggregate nominal value</i>	80376.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1462347
		<i>Aggregate nominal value</i>	14623.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	495000
		<i>Aggregate nominal value</i>	4950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING NONE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9995000
		<i>Total aggregate nominal value</i>	99950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **8037653 A ORDINARY shares held as at the date of this return**
Name: **PICCADILLY HOTELS 6 LIMITED**

Shareholding 2 : **1462347 B ORDINARY shares held as at the date of this return**
Name: **PICCADILLY HOTELS 6 LIMITED**

Shareholding 3 : **495000 C ORDINARY shares held as at the date of this return**
Name: **PICCADILLY HOTELS 6 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.