



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SDSGO

Company Name: **I2 Office Limited**

Company Number: **05374141**

Date of this return: **23/02/2012**

SIC codes: **94990**

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

Situation of Registered Office: **SOVEREIGN COURT 230 UPPER FIFTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP DAVID**

Surname: **GRACE**

Former names:

Service Address: **SHENLEY PARK LODGE 10 OAKHILL ROAD
SHENLEY CHURCH END
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 6AE**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRATTON**

Former names:

Service Address: **79 LIMPSFIELD ROAD
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 9LB**

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

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCIS WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PEACOCK**

Former names:

Service Address: **10 MARCH MEADOWN
WAVENDON GATE
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK7 7TB**

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

Date of Birth: **24/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **WENTWORTH-STANLEY**

Former names:

Service Address: **BOXHALL
BENNINGTON
HERTS
UNITED KINGDOM
SG2 7LS**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS PHILIP**

Surname: **WENTWORTH-STANLEY**

Former names:

Service Address: **DOR KNAP HOUSE MIDDLE HILL
BROADWAY
WORCS
UNITED KINGDOM
WR12 7LA**

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

Date of Birth: **05/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	120002
		<i>Aggregate nominal value</i>	120002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	180004
		<i>Aggregate nominal value</i>	180004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.555432
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	3285
		<i>Aggregate nominal value</i>	3285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.61035
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	32847
		<i>Aggregate nominal value</i>	32847
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.611045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	78832
		<i>Aggregate nominal value</i>	78832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.611122
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	16423
		<i>Aggregate nominal value</i>	16423
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.611277
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	431393
		<i>Total aggregate nominal value</i>	431393

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 108002 GBP1 ORDINARY SHARES shares held as at the date of this return PHILIP DAVID GRACE
<i>Shareholding 2</i> <i>Name:</i>	: 12000 GBP1 ORDINARY SHARES shares held as at the date of this return STONEMARTIN PROPERTIES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 123833 GBP1 ORDINARY SHARES shares held as at the date of this return OCS GROUP LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 45001 GBP1 ORDINARY SHARES shares held as at the date of this return DELTEC BANK & TRUST LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 61424 GBP1 ORDINARY SHARES shares held as at the date of this return HAMPDEN INSURANCE HOLDINGS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 48286 GBP1 ORDINARY SHARES shares held as at the date of this return NICHOLAS PHILIP WENTWORTH-STANLEY
<i>Shareholding 7</i> <i>Name:</i>	: 32847 GBP1 ORDINARY SHARES shares held as at the date of this return BRIDGET WENTWORTH-STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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