



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVG DEVELOPMENTS (EUSTON) LIMITED**

Company Number: **06291494**

Date of this return: **25/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **39 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01190758**

Company Director **1**

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

Surname: **GIBSON**

Former names:

Service Address: **7 DALTRY ROAD
STEVENAGE
HERTFORDSHIRE
SG1 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW JUDE**

Surname: **MASON**

Former names:

Service Address: **28 GOUROCK ROAD
LONDON
SE19 1JA**

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

Date of Birth: **15/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100001
		<i>Aggregate nominal value</i>	1100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE ARTICLES OF ASSOCIATION - THE HOLDERS OF ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	12400000
		<i>Aggregate nominal value</i>	12400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE ARTICLES OF ASSOCIATION - THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO VOTE BUT ARE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES; EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN PRIORITY TO ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND THE COMPANY SHALL HAVE THE RIGHT TO REDEEM THE PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13500001
		<i>Total aggregate nominal value</i>	13500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1100001 ORDINARY shares held as at 2011-06-25
Name: IVG DEVELOPMENT (UK) LIMITED

Shareholding 2 : 12400000 REDEEMABLE PREFERENCE shares held as at 2011-06-25
Name: IVG DEVELOPMENT (UK) 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.