



Companies House

**AR01** (ef)

**Annual Return**



X58BHO6X

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*Company Name:* IRERE SIT Holdings Limited

*Company Number:* 07267497

*Date of this return:* 27/05/2016

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON**

*Surname:* **WYLLIE**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:*    **\*\*/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HUXTABLE**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:* **\*\*/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GARETH JAMES**

*Surname:*                      **PURCELL**

*Former names:*

*Service Address:*            **12 CHARLES II STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1Y 4QU**

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

*Date of Birth:*    **\*\*/03/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **THORP**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INFRARED EUROPEAN ACTIVE REAL ESTATE FUND TRUSTEE 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.