



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N775FF

Company Name: **ENGENDER PARTNERS (IGPF) LIMITED**

Company Number: **07456469**

Date of this return: **01/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **180 PICCADILLY
LONDON
ENGLAND
W1J 9HF**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KILLICK**

Former names:

Service Address: **FLAT 11 MEDWAY HOUSE
MAY BATE AVENUE
KINGSTON UPON THAMES
UNITED KINGDOM
KT2 5UL**

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

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR MASSIMO MARIO**

Surname: **MARCOVECCHIO**

Former names:

Service Address: **27 MANOR WOOD ROAD
PURLEY
CROYDON
UNITED KINGDOM
CR8 4LG**

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **ROGERS**

Former names:

Service Address: **ASHBARTON 20 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PR**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ENGENDER PARTNERS 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.