



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

X57VWAQ9

Company Name: **INSPIRING DIGITAL ENTERPRISE AWARD C.I.C.**

Company Number: **09569896**

Date of this return: **30/04/2016**

SIC codes: **85590**

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

Situation of Registered Office: **BUCKINGHAM PALACE
LONDON
LONDON
SW1A 1AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ARJUNA GIHAN**

Surname: **FERNANDO**

Former names: **GI FERNANDO**

Service Address: **6 STAPLEFORD COURT
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS KERENSA**

Surname: **JENNINGS**

Former names: **GAGE**

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM JAMES**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR ANTHONY FRANCIS**

Surname: **SELDON**

Former names:

Service Address: **PENTHOUSE FLAT 7 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1FG**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MS AMANDA JANE**

Surname: **THIRSK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **PRIVATE SECRETARY TO HRH
THE D**

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

EACH SHARE HAS AN EQUAL RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS THEY 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 30/04/2016 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: **RICHARD WILLIAM JAMES PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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