



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2010**

XZ4YMG00

Company Name: **IPGL LIMITED**

Company Number: **02011009**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **PARK HOUSE, 16 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

Single Alternative Inspection Location (SAIL)

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

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	BIBI RAHIMA
<i>Surname:</i>	ALLY
<i>Former names:</i>	
<i>Service Address:</i>	10 NORWICH STREET LONDON UNITED KINGDOM EC4A 1BD

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JEREMY**
Surname: **COURTENAY-STAMP**
Former names:
Service Address: **20 CURSITOR STREET**
 LONDON
 UNITED KINGDOM
 EC4A 1LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **GELBER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1947** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DECLAN PIUS**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**

Full forename(s): **MR MATTHEW THOMAS YARDLEY**

Surname: **WREFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	556813
	GBP	<i>Aggregate nominal value</i>	556813.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	556813
		<i>Total aggregate nominal value</i>	556813

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

212804 ORD Shares held as at 31/12/2009

Name: **BARCLAYS PRIVATE BANK & TRUST (ISLE OF MAN) LIMITED**

Address: **(T/EE OF IPGL LIMITED EBT)**

Shareholding 2:

9096 ORD Shares held as at 31/12/2009

Name:

**BEDELL & CRISTIN TRUSTEES LIMITED (ASM A/C) (FRITS
VOGELS)**

Address:

Shareholding 3:

7500 ORD Shares held as at 31/12/2009

Name:

CHAYNE ENTERPRISES LIMITED

Address:

Shareholding 4:

300 ORD Shares held as at 31/12/2009

Name:

MR JOHN CICALE

Address:

Shareholding 5:

1000 ORD Shares held as at 31/12/2009

Name:

MR WILL FERGUSON

Address:

Shareholding 6:

1932 ORD Shares held as at 31/12/2009

Name:

GLOBE CAPITAL LIMITED

Address:

Shareholding 7:

1349 ORD Shares held as at 31/12/2009

Name:

MR JONATHAN GRAVESTOCK

Address:

Shareholding 8:

227 ORD Shares held as at 31/12/2009

Name:

MR SIMON HARRISON

Address:

Shareholding 9:

796 ORD Shares held as at 31/12/2009

Name:

**HELM TRUST COMPANY LIMITED (AS T/EES OF THE O'KEEFE
FAMILY SETTLEMENT)**

Address:

Shareholding 1:

0

5000 ORD Shares held as at 31/12/2009

Name:

MR SETH JOHNSON

Address:

Shareholding 1:
1 **1250 ORD Shares held as at 31/12/2009**

Name: **MR RUSSELL LEES**

Address:

Shareholding 1:
2 **150 ORD Shares held as at 31/12/2009**

Name: **MR STEVE MCCARTHY**

Address:

Shareholding 1:
3 **0 ORD Shares held as at 31/12/2009**

Name: **PORTSFIELD INVESTMENTS LIMITED**

Address:

Shareholding 1:
4 **500 ORD Shares held as at 31/12/2009**

Name: **MR ANDREW RICHARDSON**

Address:

Shareholding 1:
5 **629 ORD Shares held as at 31/12/2009**

Name: **MR RUPERT SOMMERS**

Address:

Shareholding 1:
6 **30000 ORD Shares held as at 31/12/2009**

Name: **M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C CHATEAUNEUF)**

Address:

Shareholding 1:
7 **30000 ORD Shares held as at 31/12/2009**

Name: **M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-**
STAMP (A/C LANSDOWNE)

Address:

Shareholding 1:
8 **30000 ORD Shares held as at 31/12/2009**

Name: **M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-**
STAMP (A/C TUNSTALL)

Address:

Shareholding 1:
9 **10000 ORD Shares held as at 31/12/2009**

Name: **MRS LORRAINE GERALDINE SPENCER**

Address:

Shareholding 2: 206780 ORD Shares held as at 31/12/2009
0

Name: MR MICHAEL ALAN SPENCER

Address:

Shareholding 2: 7500 ORD Shares held as at 31/12/2009
1

Name: SPREAD TRUSTEE COMPANY LIMITED (A/C NO. 385)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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