



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG09MQPN

Company Name: **IPGL LIMITED**

Company Number: **02011009**

Date of this return: **31/12/2010**

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

Type: **Person**
Full forename(s): **MS BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Company Director ***I***

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	ORDINARY	<i>Number allotted</i>	556813
		<i>Aggregate nominal value</i>	556813
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/12/2010 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

<i>Shareholding 1</i>	: 212804 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	BARCLAYS PRIVATE BANK & TRUST (ISLE OF MAN) LIMITED (T/EE OF IPGL LIMITED EBT)
<i>Shareholding 2</i>	: 9096 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	BEDELL & CRISTIN TRUSTEES LIMITED (ASM A/C) (FRITS VOGELS)
<i>Shareholding 3</i>	: 7500 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	CHAYNE ENTERPRISES LIMITED
<i>Shareholding 4</i>	: 300 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	MR JOHN CICALÉ
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	MR WILL FERGUSON
<i>Shareholding 6</i>	: 1932 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	GLOBE CAPITAL LIMITED
<i>Shareholding 7</i>	: 1349 ORDINARY shares held as at 2010-12-31

Name: MR JONATHAN GRAVESTOCK

Shareholding 8 : 227 ORDINARY shares held as at 2010-12-31
Name: MR SIMON HARRISON

Shareholding 9 : 796 ORDINARY shares held as at 2010-12-31
Name: HELM TRUST COMPANY LIMITED (AS T/EES OF THE O'KEEFE FAMILY SETTLEMENT)

Shareholding 10 : 5000 ORDINARY shares held as at 2010-12-31
Name: MR SETH JOHNSON

Shareholding 11 : 1250 ORDINARY shares held as at 2010-12-31
Name: MR RUSSELL LEES

Shareholding 12 : 150 ORDINARY shares held as at 2010-12-31
Name: MR STEVE MCCARTHY

Shareholding 13 : 500 ORDINARY shares held as at 2010-12-31
Name: MR ANDREW RICHARDSON

Shareholding 14 : 629 ORDINARY shares held as at 2010-12-31
Name: MR RUPERT SOMMERS

Shareholding 15 : 30000 ORDINARY shares held as at 2010-12-31
Name: M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C CHATEAUNEUF)

Shareholding 16 : 30000 ORDINARY shares held as at 2010-12-31
Name: M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C LANSDOWNE)

Shareholding 17 : 30000 ORDINARY shares held as at 2010-12-31
Name: M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-STAMP (A/C TUNSTALL)

Shareholding 18 : 10000 ORDINARY shares held as at 2010-12-31
Name: MRS LORRAINE GERALDINE SPENCER

Shareholding 19 : 206780 ORDINARY shares held as at 2010-12-31
Name: MR MICHAEL ALAN SPENCER

Shareholding 20 : 7500 ORDINARY shares held as at 2010-12-31
Name: SPREAD TRUSTEE COMPANY LIMITED (A/C NO. 385)

Authorisation

Authenticated

This form was authorised by one of the following:

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