



Companies House

AR01 (ef)

Annual Return



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X55RVF60

Company Name: INTERNATIONAL WORK AND PLAY LIMITED

Company Number: 06201297

Date of this return: 03/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: STOKE PARK CLUB PARK ROAD
STOKE POGES
BUCKS
SL2 4PG

Single Alternative Inspection Location (SAIL)

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

PENN HOUSE 22 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8EL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHESTER MILNER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER MILNER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1936** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR WITNEY MILNER**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL GROUP MANAGEMENT LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL GROUP MANAGEMENT LIMITED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL GROUP MANAGEMENT LIMITED

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL GROUP MANAGEMENT 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.