



Companies House

**AR01** (ef)

**Annual Return**



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**X34WA18G**

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*Company Name:* **IVG DEVELOPMENT (UK) LIMITED**

*Company Number:* **02305636**

*Date of this return:* **30/03/2014**

*SIC codes:* **41100**  
**82990**

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

*Situation of Registered Office:* **BROUGHTON HOUSE 6-8 SACKVILLE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 3DG**

## Single Alternative Inspection Location (SAIL)

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

**55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU**

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **01190758**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID HARVEY**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **7 DALTRY ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 4AW**

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

*Date of Birth:* **15/06/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4012747</b>
		<i>Aggregate nominal value</i>	<b>4012747</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. 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 WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4012747</b>
		<i>Total aggregate nominal value</i>	<b>4012747</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **4012747 ORDINARY shares held as at the date of this return**  
*Name:* **IVG DEVELOPMENTS (LONDON & UK) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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