



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02305636**

Date of this return: **30/03/2015**

SIC codes: **41100**
82990

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

Situation of Registered Office: **BROUGHTON HOUSE 6-8 SACKVILLE STREET**
LONDON
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**

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: **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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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