



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

X3GN9EEZ

Company Name: **IBC VEHICLES LIMITED**

Company Number: **02091272**

Date of this return: **06/08/2014**

SIC codes: **29100**

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

Situation of Registered Office: **. KIMPTON ROAD
LUTON
BEDFORDSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

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

**GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3YT**

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RABIYA SULTANA**

Surname: **NAGI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN NEIL**

Surname: **ALDRED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND MANAGING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **BORLAND**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **FULCHER**

Former names:

Service Address: **GRIFFIN HOUSE UK1 101-135 OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **GILSON**

Former names:

Service Address: **GRIFFIN HOUSE UK1 101 135 OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **TOZER**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135 OSBORNE ROAD
LUTON
ENGLAND
LU1 3YT**

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

Date of Birth: **03/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WRIGHT**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135 OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	239000000
		<i>Aggregate nominal value</i>	239000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	239000000
		<i>Total aggregate nominal value</i>	239000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **239000000 ORDINARY shares held as at the date of this return**
Name: **GM HOLDINGS U.K. NO.1 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.