



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPC HOLDINGS LIMITED**

Company Number: **00336535**

Date of this return: **28/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ROOM 5- C19 BLUE FIN BUILDING
110 SOUTHWARK STREET
LONDON
SE1 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN EZROL**

Surname: **KLEIN**

Former names:

Service Address: **40 EAST 88TH STREET
APARTMENT 6B
NEW YORK
NY 10128
USA**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS SALLY JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **13 RANELAGH ROAD
REDHILL
SURREY
RH1 6BJ**

Company Director **1**

Type: **Person**
Full forename(s): **SYLVIA JEAN**

Surname: **AUTON**

Former names:

Service Address: **FERNHOLME HOUSE 54 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HOWARD**

Surname: **AVERILL**

Former names:

Service Address: **20 CHURCH TAVERN ROAD
SOUTH SALEM
NEW YORK
10590
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/11/1963**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **EVANS**

Former names:

Service Address: **41 KING EDWARDS GROVE
TEDDINGTON
MIDDLESEX
TW11 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SYLVIA KATHLEEN**

Surname: **EVANS**

Former names:

Service Address: **401 ALASKA BUILDING 61 GRANGE ROAD
LONDON
SE1 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1958**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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

Shareholding 1 : 6500 ORDINARY shares held as at 2011-06-28
Name: IPC MEDIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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