



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

X1CGHS6R

Company Name: **IVERNA INVESTMENTS LIMITED**

Company Number: **00551844**

Date of this return: **01/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **9 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Officers of the company

Company Secretary 1

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

Surname: **REISS**

Former names:

Service Address: **9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA**

Surname: **BOND**

Former names:

Service Address: **10 RODMELL SLOPE
LONDON
N12 7BX**

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

Date of Birth: **03/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CYNTHIA**

Surname: **GELLER**

Former names:

Service Address: **7 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

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

Date of Birth: **07/04/1934**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **REISS**

Former names:

Service Address: **15 IVERNA GARDENS
LONDON
W8 6TN**

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIST**

Company Director 4

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

Surname: **REISS**

Former names:

Service Address: **9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

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

Date of Birth: **28/06/1936** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **MARTIN REISS**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **DAVID REISS**

Shareholding 3 : **6000 ORDINARY shares held as at the date of this return**
Name: **EMMA BOND**

Shareholding 4 : **24000 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA GELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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