



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IHC UK (HOLDINGS) LIMITED**

Company Number: **02322242**

Date of this return: **25/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **BROADWATER PARK
DENHAM
BUCKINGHAMSHIRE
UB9 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESTHER**

Surname: **LAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL RUSSELL**

Surname: **EDGECLIFFE-JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1972** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLETTE**

Surname: **HENFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1969** *Nationality:* **BRITISH/SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RALPH**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000000
		<i>Aggregate nominal value</i>	26000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.22723
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000000
		<i>Total aggregate nominal value</i>	26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IHC OVERSEAS (U.K.) LIMITED**

Shareholding 2 : **25999999 ORDINARY shares held as at the date of this return**
Name: **SIX CONTINENTS 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.