



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVG DEVELOPMENTS (BROADWAY) LIMITED**

Company Number: **02514463**

Date of this return: **22/06/2012**

SIC codes: **41100**
82990

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

Situation of Registered Office: **39 ST JAMES'S STREET**
LONDON
UNITED KINGDOM
SW1A 1JD

Single Alternative Inspection Location (SAIL)

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

FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP

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:* **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

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: **ENGLAND**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW JUDE**

Surname: **MASON**

Former names:

Service Address: **WOODSIDE BARN THONG LANE
SHORNE
KENT
UNITED KINGDOM
DA12 4AD**

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

Date of Birth: **15/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <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> | 2000000 |
| | | <i>Total aggregate nominal value</i> | 2000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **IVG DEVELOPMENT (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.