



Annual Return

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

Company Number: **02514463**



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

Company Number: **02514463**

Date of this return: **22/06/2016**

Sic Codes: **41100**  
**82990**

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

Situation of **BROUGHTON HOUSE 6-8 SACKVILLE STREET LONDON**

Registered Office: **W1S 3DG**

# Single Alternative Inspection Location (SAIL)

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

**55 BAKER STREET LONDON  
ENGLAND W1U 7EU**

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)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Secretary 1

Type:	<b>Corporate</b>
Name:	<b>ST JOHN'S SQUARE SECRETARIES LIMITED</b>
Principal / Business Address:	<b>55 BAKER STREET LONDON ENGLAND W1U 7EU</b>

## European Economic Area (EEA) Company

Register Location:	<b>ENGLAND</b>
Registration Number:	<b>01190758</b>

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# Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID HARVEY**  
Surname: **GIBSON**  
Service Address: **7 DALTRY ROAD STEVENAGE  
SG1 4AW**

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

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

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000000</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000000</b>
		Total aggregate nominal value:	<b>2000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:	<b>2000000 ORDINARY shares held as at the date of this return</b>
Name:	<b>IVG DEVELOPMENT (UK) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

