



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ironstone UK Limited**

Company Number: **02769270**

Date of this return: **28/12/2015**

SIC codes: **68201**

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

Situation of Registered Office: **10 ELY PLACE
3RD FLOOR
LONDON
UNITED KINGDOM
EC1N 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ADAM**

Surname: **NAGEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANTONIA**

Surname: **NAGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES ADAM

Surname: NAGEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1972 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS RUTH MARION JOSEPHINE

Surname: NAGEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1935 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56071
		<i>Aggregate nominal value</i>	56071
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56071
		<i>Total aggregate nominal value</i>	56071

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **A SOBER, W NAGEL, H D LEIGH**

Shareholding 2 : **3768 ORDINARY shares held as at the date of this return**
Name: **JOANNA RACHEL LISA FRAIMAN**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **H D LEIGH, A F D S NAGEL, A SOBER**

Shareholding 4 : **3768 ORDINARY shares held as at the date of this return**
Name: **ANTONIA NAGEL**

Shareholding 5 : **3767 ORDINARY shares held as at the date of this return**
Name: **JAMES ADAM NAGEL**

Shareholding 6 : **1625 ORDINARY shares held as at the date of this return**
Name: **MIRIAM ELIZA NAGEL**

Shareholding 7 : **8500 ORDINARY shares held as at the date of this return**

Name: RUTH MARION JOSEPHINE NAGEL

Shareholding 8 : 2143 ORDINARY shares held as at the date of this return

Name: W NAGEL, A SOBER, H D LEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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