



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19LEM00

Received for filing in Electronic Format on the: **24/05/2012**

*Company Name:* **I.P.M. TRUSTEES LIMITED**

*Company Number:* **02932520**

*Date of this return:* **26/04/2012**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **3 VICTORIA COURT  
BANK SQUARE MORLEY  
LEEDS  
YORKSHIRE  
LS27 9SE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA JEAN**

*Surname:* **NIMZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DAFYDD CYNOG**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **POYNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/02/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JUDITH ANNE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PENSIONS CONSULTANT**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JOHN**

*Surname:*                                **SWEET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D J POYNER**

*Name:* **J R POYNER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **R J EVANS**

*Name:* **D C EVANS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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