



Companies House

**AR01** (ef)

**Annual Return**



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**X42X5WHC**

*Company Name:* **INDEPENDENT PORTFOLIO MANAGERS LIMITED**

*Company Number:* **03169067**

*Date of this return:* **07/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **BECKETT HOUSE OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY PHILIP**

*Surname:*                            **CURTIS**

*Former names:*

*Service Address:*                **TUDOR HOUSE  
HOWE STREET  
GREAT WALTHAM  
ESSEX  
CM3 1BG**

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

*Date of Birth:*    **07/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLEN RODNEY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **EAST KINGS HOLT  
PETERSFIELD ROAD, GREATHAM  
LISS  
HAMPSHIRE  
GU33 6AB**

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

*Date of Birth:* **20/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER JOHN**

*Surname:*                      **DAY**

*Former names:*

*Service Address:*            **19 ONTARIO WAY  
LIPHOOK  
HAMPSHIRE  
GU30 7LD**

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

*Date of Birth:*    **06/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTYN ROBERT**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **55 GREEN DRIFT  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 5BX**

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

*Date of Birth:* **17/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **INVESTORS PARTNERSHIP LTD**

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### *Authorisation*

*Authenticated*

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

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