



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

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

Company Number: **03173815**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CINTEL HOUSE
WATTON ROAD
WARE
HERTFORDSHIRE
SG12 0AE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **37 FERRIER ROAD
STEVENAGE
HERTFORDSHIRE
SG2 0NY**

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **WILLOW LODGE 5 TIB GARTH
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4US**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PENSIONS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ANDREW**
Surname: **LOCHERY**
Former names:
Service Address: **59 CLAUDIAN WAY**
 ST ALBANS
 HERTFORDSHIRE
 AL3 4JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-06-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN RICHARD**
Surname: **POYNER**
Former names:
Service Address: **31 TANGMERE COURT**
 NOOSA HEADS
 QUEENSLAND
 AUSTRALIA
 4567

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1945-02-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ANDREW**
Surname: **SUTCLIFFE**
Former names:
Service Address: **21E CANONSFIELD
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-08-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT JOHN**
Surname: **SWEET**
Former names:
Service Address: **WAVERLEY HALL
HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6EJ**

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

Date of Birth: **1960-04-02** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

2 ORDINARY Shares held as at 07/03/2010

Name: **I P M SIPP ADMINISTRATION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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