



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPC HOLDINGS (UK) LIMITED**

Company Number: **03483197**

Date of this return: **01/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ROOM 9-C13 BLUE FIN BUILDING
110 SOUTHWARK STREET
LONDON
ENGLAND
SE1 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN EZROL**

Surname: **KLEIN**

Former names:

Service Address: **40 EAST 88TH STREET
APARTMENT 6B
NEW YORK
NY 10128
USA**

Company Director 1

Type: **Person**
Full forename(s): **JEFFERY JOHN**

Surname: **BAIRSTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1958** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: MAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): DR CHARLES LLOYD

Surname: MEREDITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS ALVIN**

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IPC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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