



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2011**

Company Name: **IPP PROPERTIES LIMITED**

Company Number: **03514470**

Date of this return: **18/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA ELIZABETH**

Surname: **WOODS**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Company Director ***I***

Type: **Person**

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

Surname: **GREGORY**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Company Director 2

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

Surname: **LEES**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1967** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **GILES JAMES**

Surname: **FROST**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 18/02/2011 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 2011-02-18**
Name: **BOOTLE DERBY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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