



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A3GZUG**

*Company Name:* **INDUSTRIAL REALISATION PLC**

*Company Number:* **04003371**

*Date of this return:* **26/05/2012**

*SIC codes:* **41100**  
**68100**  
**68201**  
**68320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD**  
**ACTON**  
**LONDON**  
**ENGLAND**  
**W3 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ADELE**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **20 COTTESMORE GARDENS  
LONDON  
UNITED KINGDOM  
W8 5PR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ADELE**

*Surname:*                            **GARDNER**

*Former names:*

*Service Address:*                **20 COTTESMORE GARDENS  
LONDON  
UNITED KINGDOM  
W8 5PR**

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

*Date of Birth:*    **25/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS FRANK**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **20 COTTESMORE GARDENS  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5PR**

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

*Date of Birth:* **20/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK CHARLES JAMES**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **6 MILTON MANSIONS  
QUEENS CLUB GARDENS  
LONDON  
UNITED KINGDOM  
W14 9RP**

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

*Date of Birth:*    **06/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KER JAMES**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **41 CAITHNESS ROAD  
LONDON  
UNITED KINGDOM  
W14 0JD**

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

*Date of Birth:* **03/09/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TERESA LAURA HARRIET**

*Surname:*                **GILCHRIST**

*Former names:*

*Service Address:*        **4 FITZGEORGE AVENUE  
LONDON  
ENGLAND  
W14 0SN**

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

*Date of Birth:*    **10/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **AMY HENRIETTA KATE**

*Surname:*                **RICKER**

*Former names:*

*Service Address:*        **80 PORTLAND ROAD  
LONDON  
UNITED KINGDOM  
W11 4LQ**

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

*Date of Birth:*    **24/08/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GARDNER**

*Shareholding 2* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **ADELE GARDNER**

*Shareholding 3* : **36000 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS FRANK GARDNER**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **AMY RICKER**

*Shareholding 5* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA GILCHRIST**

*Shareholding 6* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **KER GILCHRIST**

*Shareholding 7* : **1500 ORDINARY shares held as at the date of this return**

Name: RUFUS FREDERICK SEWELL

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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.