



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A899RT

Company Name: **IBL ASSOCIATES LIMITED**

Company Number: **04012517**

Date of this return: **12/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **11 MILBANKE COURT
MILBANKE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA VANESSA**

Surname: **O'KANE**

Former names:

Service Address: **MARYCOURT
MIDDLE HILL
EGHAM
SURREY
TW20 0JL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MARK**

Surname: **FRASER**

Former names:

Service Address: **THE LINDENS
NEWELL GREEN, WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN LESLIE**

Surname: **GOLDSMITH**

Former names:

Service Address: **65 MOOR END
HOLYPORT
BERKSHIRE
SL6 2YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA VANESSA**

Surname: **O'KANE**

Former names:

Service Address: **MARYCOURT
MIDDLE HILL
EGHAM
SURREY
TW20 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **BRIAN GOLDSMITH**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **IAN FRASER**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **LINDA O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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