



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IET00R**

*Company Name:* **INTU EXPERIENCES LIMITED**

*Company Number:* **04089317**

*Date of this return:* **12/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **40 BROADWAY  
LONDON  
SW1H 0BU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MISS KATHARINE ANN**

*Surname:* **BOWYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN DAVID**

*Surname:*                **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                           **FISCHEL**

*Former names:*

*Service Address:*                **40 BROADWAY  
LONDON  
SW1H 0BU**

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

*Date of Birth:*   **\*\*/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR HUGH MICHAEL**

Surname: **FORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1967** Nationality: **BRITISH**  
Occupation: **GENERAL CORPORATE  
COUNSEL**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR TREVOR**

Surname: **PEREIRA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MATTHEW GILES**

*Surname:*                         **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED  
ACCOUNTANT/FINANCE  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **INTU SHOPPING CENTRES PLC**

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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.