



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB72KW63**

*Company Name:* **IVEAGH LTD**

*Company Number:* **04243473**

*Date of this return:* **29/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 11  
18C HIGH STREET  
BATTLE  
EAST SUSSEX  
TN33 0AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISA**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **112 ST HELENS DOWN  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 2AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THE HONOURABLE HENRY**

*Surname:*                **CHANNON**

*Former names:*

*Service Address:*        **50 CARLISLE MANSIONS  
LONDON  
UNITED KINGDOM  
SW1P 1HY**

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

*Date of Birth:*    **02/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **HON GEORGIA HONOR MARGARITE**

*Surname:*                **FANSHAWE**

*Former names:*

*Service Address:*        **TANNERS  
SHIPTON MOYNE  
GLOUCESTERSHIRE  
GL8 8QE**

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

*Date of Birth:*    **01/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **HON GEORGIA HONOR MARGARITE**

*Surname:*                         **FANSHAWE**

*Former names:*

*Service Address:*                **TANNERS  
SHIPTON MOYNE  
GLOUCESTERSHIRE  
GL8 8QE**

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

*Date of Birth:*    **01/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE RORY MICHAEL BENJAMIN**

*Surname:* **GUINNESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1974**

*Nationality:* **IRISH**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **THE HONOURABLE RORY MICHAEL BENJAMIN**

*Surname:*                           **GUINNESS**

*Former names:*

*Service Address:*                **18C HIGH STREET  
BATTLE  
EAST SUSSEX  
TN33 0AE**

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

*Date of Birth:*    **12/12/1974**                                *Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LORD ARTHUR EDWARD**

*Surname:*                **IVEAGH**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
ELVEDEN PARK ELVEDEN  
THETFORD  
NORFOLK  
IP24 3TA**

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

*Date of Birth:*    **10/08/1969**

*Nationality:*    **IRISH**

*Occupation:*    **FARMER**



*Company Director*    7

*Type:*                                **Person**

*Full forename(s):*                **THE RT HON THE EARL OF IVEAGH EDWARD**

*Surname:*                            **IVEAGH**

*Former names:*

*Service Address:*                **ELVEDEN ESTATE  
THETFORD  
NORFOLK  
IP24 3TQ**

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

*Date of Birth:*    **10/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **MACK**

*Former names:*

*Service Address:* **THE FIRS  
STATION ROAD  
MAYFIELD  
EAST SUSSEX  
TN20 6BW**

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

*Date of Birth:* **20/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Company Director*    **9**

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

*Surname:*                           **ROSS**

*Former names:*

*Service Address:*                **COTTS COTTAGE  
CABBAGE LANE  
DALLINGTON  
EAST SUSSEX  
TN21 9NT**

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

*Date of Birth:*   **10/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FUND MANAGEMENT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **COUNT NICOLO**

*Surname:* **SELLA DI MONTELUCE**

*Former names:*

*Service Address:* **12 SOUTH AUDLEY STREET  
LONDON  
W1K 1HJ**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **03/08/1942**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>369090</b>
		<i>Aggregate nominal value</i>	<b>369090</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>369090</b>
		<i>Total aggregate nominal value</i>	<b>369090</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : 20000 ORDINARY shares held as at 2011-06-29  
*Name:* JABIR SARDHAR WALLA

*Shareholding 2* : 349090 ORDINARY shares held as at 2011-06-29  
*Name:* ARUNDEL IVEAGH HOLDINGS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-29  
50000 shares transferred on 2011-06-28  
*Name:* THE ABSIL TRUST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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