



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVEAGH LTD**

Company Number: **04243473**

Date of this return: **29/06/2012**

SIC codes: **66300**

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

Situation of Registered Office: **ST ALBANS HOUSE 57-59 HAYMARKET
4TH FLOOR
LONDON
UNITED KINGDOM
SW1Y 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN PAMELA**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHANNON**

Former names:

Service Address recorded as Company's registered office

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): **MR RICHARD ANDREW**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **HONORABLE 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 **5**

Type: **Person**

Full forename(s): **HONORABLE 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**

Company Director **6**

Type: **Person**

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

Surname: **IVEAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1969**

Nationality: **IRISH**

Occupation: **FARMER**

Company Director 7

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

Surname: **SELLA DI MONTELUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

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

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **WYLLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1966** Nationality: **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1069090
		<i>Aggregate nominal value</i>	1069090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1069090
		<i>Total aggregate nominal value</i>	1069090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **JABIR SARDHAR WALLA**

Shareholding 2 : **1049090 ORDINARY shares held as at the date of this return**
Name: **ARUNDEL IVEAGH 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.