



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DCFB0P**

*Company Name:* **IVEAGH LTD**

*Company Number:* **04243473**

*Date of this return:* **29/06/2013**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **6TH FLOOR  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

*Company Director*    **1**

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

*Surname:*                      **AHERNE**

*Former names:*

*Service Address:*            **21 QUEEN ANNE'S GATE**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW1H 9BU**

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

*Date of Birth:*    **15/01/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CHANNON**

*Former names:*

*Service Address:* **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

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

*Date of Birth:* **02/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD ANDREW**

*Surname:*                         **FORD**

*Former names:*

*Service Address:*                **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

*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):* **THE HONOURABLE RORY MICHAEL BENJAMIN**

*Surname:* **GUINNESS**

*Former names:*

*Service Address:* **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

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

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

*Nationality:* **IRISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN EDWARD**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

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

*Date of Birth:*    **09/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                            **IVEAGH**

*Former names:*

*Service Address:*                **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

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

*Date of Birth:*    **10/08/1969**

*Nationality:*    **IRISH**

*Occupation:*    **FARMER**

*Company Director* 7

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

*Surname:* **WYLLIE**

*Former names:*

*Service Address:* **21 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
SW1H 9BU**

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

*Date of Birth:* **11/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF INVESTMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4800000</b>
		<i>Aggregate nominal value</i>	<b>4800000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4800000</b>
		<i>Total aggregate nominal value</i>	<b>4800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1049090 shares transferred on 2013-04-23**

*Name:* **ARUNDEL IVEAGH HOLDINGS LIMITED**

*Shareholding 2* : **4780000 ORDINARY shares held as at the date of this return**  
*Name:* **IVG HOLDINGS LIMITED**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JABIR SARDHAR WALLA**

## *Authorisation*

*Authenticated*

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

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