



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

X3IJ2UGH

Company Name: **IVEAGH LTD**

Company Number: **04243473**

Date of this return: **29/06/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5380000
		<i>Aggregate nominal value</i>	5380000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	5380000
		<i>Total aggregate nominal value</i>	5380000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **5360000 ORDINARY shares held as at the date of this return**
Name: **IVG HOLDINGS LIMITED**

Shareholding 2 : **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.