



Companies House

AR01 (ef)

Annual Return



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Company Name: **IF Structuring Ltd**

Company Number: **05014942**

Date of this return: **08/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWTOWN SECRETARIAT LTD**

*Registered or
principal address:* **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05317878**

Company Director ***I***

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **LITTLEWARREN FARM ONE TREE HILL ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8PL**

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

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **BENNETT**

Former names:

Service Address: **LITTLE WARREN FARM ONE TREE HILL ROAD
GUIKDFORD
SURREY
ENGLAND
GU4 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **NIGEL BENNETT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SHARON BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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