



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RV5H6

Company Name: **INTANGIBLES MEASUREMENT & MANAGEMENT LIMITED**

Company Number: **05030695**

Date of this return: **30/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O TMI
7 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **PENROSE**

Former names:

Service Address: **20 FOOTHERLEY ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0NJ**

Company Director **1**

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **27 NUTTER LANE
WANSTEAD
LONDON
E11 2HZ**

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

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **PENROSE**

Former names:

Service Address: **20 FOOTHERLEY ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **3 CHURCH TERRACE
RICHMOND
SURREY
TW10 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHIAROS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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