



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S8R16

Company Name: **IIC PETERBOROUGH FUNDING INVESTMENT LIMITED**

Company Number: **05740175**

Date of this return: **13/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAMG COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08079027**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **CARTWRIGHT**

Former names:

Service Address: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GROOME**

Former names:

Service Address: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **PRITCHARD**

Former names:

Service Address: **JOHN LAING PLC 1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS BENEDICT**

Surname: **SYMES**

Former names:

Service Address: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8100
		<i>Aggregate nominal value</i>	8100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Prescribed particulars

THE ORDINARY-D SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8101
		<i>Total aggregate nominal value</i>	8101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 8100 ORDINARY shares held as at the date of this return
Name: LOUISECO LTD

Shareholding 2 : 1 ORDINARY-D shares held as at the date of this return
Name: LOUISECO 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.