



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4RWM3**

*Company Name:* **INVESTMENT PLATFORMS LIMITED**

*Company Number:* **06439194**

*Date of this return:* **28/11/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WELLS POINT 79 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EQUINITI DAVID VENUS LIMITED THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE VANESSA**

*Surname:* **BATY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ANDRIA**

Surname: **GIBB**

Former names: **VIDLER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARK HENRY**

Surname: **KERSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS HOLLY**

Surname:                           **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/09/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES**  
                             **CONSULTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **PATRICK FRANCIS**

Surname:                           **PONSFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/11/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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:* **CENTAUR COMMUNICATIONS LIMITED**

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## *Authorisation*

*Authenticated*

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

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