



Companies House

**AR01** (ef)

**Annual Return**



X52MWJ1T

Received for filing in Electronic Format on the: **12/03/2016**

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*Company Name:* **IRVINE SHIRTS LTD**

*Company Number:* **06495444**

*Date of this return:* **06/02/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **5TH FLOOR  
63-66 ST MARTINS LANE  
LONDON  
WC2N 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA LOUISE**

*Surname:* **GIRLING**

*Former names:*

*Service Address:* **50 LYNDHURST GROVE  
LONDON  
SE15 5AL**

*Company Director*    ***1***

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

*Surname:*                            **IRVINE**

*Former names:*

*Service Address:*                **SWEREBROOK HOUSE  
MILTON GATED ROAD  
DEDDINGTON  
OXFORDSHIRE  
OX15 0TW**

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

*Date of Birth:*    **\*\*/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISDAIR IRVINE**

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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.