



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

X2ABPWUO

Company Name: **IVY MIDCO LIMITED**

Company Number: **06894065**

Date of this return: **01/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW HARVEY**

Surname: **GILLESPIE-SMITH**

Former names:

Service Address: **5TH FLOOR
DESTINATIONS PLACE GATWICK AIRPORT
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0NP**

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

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ARCHIE**

Surname: **HIME**

Former names:

Service Address: **211 CORNICHE STREET
AL MARINA VILLAGE OFFICE PARK
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **01/02/1954** *Nationality:* **U.A.E.**

Occupation: **CHIEF FINANCIAL OFFICE**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **MCGHEE**

Former names:

Service Address: **HOLLOW TREE HOUSE CROFT ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7EN**

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM ALAN**

Surname: **WOODBURN**

Former names:

Service Address: **5TH FLOOR
DESTINATIONS PLACE GATWICK AIRPORT
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0NP**

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

Date of Birth: **14/01/1951**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5150000
		<i>Aggregate nominal value</i>	5150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5150000
		<i>Total aggregate nominal value</i>	5150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **5150000 ORDINARY shares held as at the date of this return**
Name: **IVY TOPCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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