



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34W80II

Company Name: **Ivory London Ltd**

Company Number: **07583040**

Date of this return: **29/03/2014**

SIC codes: **59112**

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

Situation of Registered Office: **49 EUROLINK BUSINESS CENTRE 49 EFFRA ROAD
BRIXTON
LONDON
LONDON
ENGLAND
SW2 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROWLAND GEORGE**

Surname: **KIMBER**

Former names:

Service Address: **49 EUROLINK BUSINESS CENTRE 49 EFFRA ROAD
BRIXTON
LONDON
LONDON
ENGLAND
SW2 1BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DEREK**

Surname: **KIMBER**

Former names:

Service Address: **FLAT 27 9 WESTERN HARBOUR VIEW
EDINBURGH
SCOTLAND
EH6 6PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROWLAND GEORGE**

Surname: **KIMBER**

Former names:

Service Address: **49 EUROLINK BUSINESS CENTRE 49 EFFRA ROAD
BRIXTON
LONDON
LONDON
ENGLAND
SW2 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1983**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ROWLAND GEORGE KIMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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