



Companies House

AR01 (ef)

Annual Return



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Company Name: **IVORY LONDON LIMITED**

Company Number: **07583040**

Date of this return: **29/03/2016**

SIC codes: **59112**

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

Situation of Registered Office: **3 LOUGHBOROUGH STREET LAMBETH
LONDON
ENGLAND
SE11 5RB**

Officers of the company

Company Secretary 1

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

Surname: **KIMBER**

Former names:

Service Address: **3 LOUGHBOROUGH STREET
LAMBETH
LONDON
ENGLAND
SE11 5RB**

Company Director **1**

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

Surname: **KIMBER**

Former names:

Service Address: **3 LOUGHBOROUGH STREET**
 LAMBETH
 LONDON
 ENGLAND
 SE11 5RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **KIMBER**

Former names:

Service Address: **3 LOUGHBOROUGH STREET
LAMBETH
LONDON
ENGLAND
SE11 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10 GBP	<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 29/03/2016 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 : **10 ORDINARY 10 GBP shares held as at the date of this return**
Name: **MR 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.