



Companies House

**AR01** (ef)

**Annual Return**



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**X44SUPQH**

*Company Name:* **Ivory London Limited**

*Company Number:* **07583040**

*Date of this return:* **29/03/2015**

*SIC codes:* **59112**

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

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

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*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  
ENGLAND  
SW2 1BZ**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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**

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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.