



Annual Return

Company Name: **IMPERIAL PLACE LIMITED**

Company Number: **07681061**



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Company Name: **IMPERIAL PLACE LIMITED**

Company Number: **07681061**

Date of this return: **23/06/2016**

Sic Codes: **68209**

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

Situation of **10-12 BARNES HIGH STREET LONDON**

Registered Office: **SW13 9LW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GEORGE PROVAN MURPHY**
Surname: **DALDRY**
Service Address: **TIGH-SABHAL EVESHAM ROAD CHELTENHAM GREET
UNITED KINGDOM GL54 5BH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **PROPERTY
INVESTOR AND
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS MARJORY HELEN**
Surname: **DALDRY**
Service Address: **TIGH-SABHAL EVESHAM ROAD CHELTENHAM GREET
UNITED KINGDOM GL54 5BH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96
	A	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **96 ORDINARY A shares held as at the date of this return**
Name: **GEORGE PROVAN MURPHY DALDRY**

Shareholding 2: **1 ORDINARY B shares held as at the date of this return**
Name: **MARJORY HELEN DALDRY**

Shareholding 3: **1 ORDINARY C shares held as at the date of this return**
Name: **BENJAMIN GEORGE DALDRY**

Shareholding 4: **1 ORDINARY D shares held as at the date of this return**
Name: **DANIEL RICHARD DALDRY**

Shareholding 5: **1 ORDINARY E shares held as at the date of this return**
Name: **MICHAEL ROBERT DALDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

