



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL PLACE LIMITED**

Company Number: **07681061**

Date of this return: **23/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10-12 BARNES HIGH STREET
LONDON
ENGLAND
SW13 9LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE PROVAN MURPHY**

Surname: **DALDRY**

Former names:

Service Address: **TIGH-SABHAL EVESHAM ROAD
GREET
CHELTENHAM
UNITED KINGDOM
GL54 5BH**

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

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR AND
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARJORY HELEN**

Surname: **DALDRY**

Former names:

Service Address: **TIGH-SABHAL EVESHAM ROAD
GREET
CHELTENHAM
UNITED KINGDOM
GL54 5BH**

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

Date of Birth: **28/09/1959**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **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.