



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5861DSH**

*Company Name:* **INDIGO INTERMEDIATE LIMITED**

*Company Number:* **09062506**

*Date of this return:* **29/05/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **CALEDONIA HOUSE NO 223 PENTONVILLE ROAD  
LONDON  
N1 9NG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD ANTHONY**

Surname: **MCBRIDE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GORDON ANDREW**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1969** Nationality: **IRISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD PAUL THOMAS**

*Surname:* **MACMILLAN**

*Former names:*

*Service Address:* **CALEDONIA HOUSE NO 223 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9NG**

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

*Date of Birth:* **\*\*/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD ANTHONY**

*Surname:*                      **MCBRIDE**

*Former names:*

*Service Address:*            **CALEDONIA HOUSE NO 223 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9NG**

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

*Date of Birth:*    **\*\*/12/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS ELISABETTA**

*Surname:* **RICCI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1978**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>152475198</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1524751.98</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>          |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>152475198</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1524751.98</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **152475198 ORDINARY shares held as at the date of this return**  
*Name:* **INDIGO PARENT LIMITED**

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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.