



Annual Return

Company Name: **IBA GROUP HOLDINGS LIMITED**

Company Number: **09637138**



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Company Name: **IBA GROUP HOLDINGS LIMITED**

Company Number: **09637138**

Date of this return: **12/06/2016**

Sic Codes: **70100**

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

Situation of **10 NORWICH STREET LONDON**

Registered Office: **EC4A 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 IBA HOUSE THE CRESCENT LEATHERHEAD
ENGLAND KT22 8DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GREGORY RAYMOND**
Surname: **ALLEN**
Service Address: **MACFARLANES 10 NORWICH STREET LONDON
EC4A 1BB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1986**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PHILIP LESLIE**
Surname: **SEYMOUR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ORDINARY SHARES BENEFIT FROM THE RIGHT TO: RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE SHAREHOLDERS RECEIVE CAPITAL AND INCOME BY WAY OF DISTRIBUTIONS OR ON A WINDING UP

Class of Shares:	A	Number allotted	13644
	ORDINARY	Aggregate nominal value:	13.644
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES: • HAVE NO RIGHT TO ATTEND AND VOTE AT MEETINGS OF THE SHAREHOLDERS • VESTED SHARES ARE ELIGIBLE FOR DIVIDENDS • VESTED SHARES SHARE PRO-RATA IN AMOUNTS AVAILABLE FOR DISTRIBUTION AFTER, THE AMOUNT EQUAL TO THE HURDLE HAS BEEN DISTRIBUTED TO HOLDERS OF THE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113644
		Total aggregate nominal value:	100013.644
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th 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: Name:	95000 ORDINARY shares held as at the date of this return HOCKLEY INVESTMENTS LIMITED
Shareholding 2: Name:	5000 ORDINARY shares held as at the date of this return PHILIP SEYMOUR
Shareholding 3: Name:	3411 A ORDINARY shares held as at the date of this return PHILIP SEYMOUR
Shareholding 4: Name:	3411 A ORDINARY shares held as at the date of this return STEPHEN FISK
Shareholding 5: Name:	3411 A ORDINARY shares held as at the date of this return OWEN GEACH
Shareholding 6: Name:	3411 A ORDINARY shares held as at the date of this return STUART HATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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

