



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2015**

**X4J4V8IQ**

*Company Name:* **IAN LOGAN (HOLDINGS) LIMITED**

*Company Number:* **01175405**

*Date of this return:* **24/10/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **400 HARROW ROAD  
LONDON  
W9 2HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARNABY WILLIAM**

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **15 ETHELDEN ROAD  
LONDON  
W12 7BG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARNABY WILLIAM**

*Surname:*                **LOGAN**

*Former names:*

*Service Address:*        **15 ETHELDEN ROAD  
LONDON  
W12 7BG**

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

*Date of Birth:*    **\*\*/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **THE STUDIO 20A HANBURY STREET  
LONDON  
UNITED KINGDOM  
E1 6QR**

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

*Date of Birth:* **\*\*/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **IAN HENRY**

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **96 KENSINGTON CHURCH STREET  
LONDON  
W8 4BU**

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

*Date of Birth:* **\*\*/07/1939**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LOGAN**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH LOGAN**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET EMMA LOGAN**

*Shareholding 4* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **BARNABY LOGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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