



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I43HU**

*Company Name:* **IP PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **02909835**

*Date of this return:* **18/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **72 NEWMAN STREET  
LONDON  
W1T 3EH**

## Single Alternative Inspection Location (SAIL)

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

72 NEWMAN STREET  
LONDON  
LONDON  
ENGLAND  
W1T 3EH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **PHOENIX**

*Former names:*

*Service Address:* **GARDEN FLAT 5 HILL ROAD  
ST JOHN'S WOOD  
LONDON  
NW8 9QE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAN LESLIE MICHAEL**

*Surname:*                         **PHOENIX**

*Former names:*

*Service Address:*                **50 LEBANON PARK  
TWICKENHAM  
MIDDLESEX  
TW1 3DG**

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

*Date of Birth:*    **19/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL SHAREHOLDER RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LESLIE MICHAEL PHOENIX**

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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.