



COMPANIES HOUSE

N. 1. 11
1300X10
000568

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00688580

G

company name
MARINE ICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/92
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
21	07	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

8 HAVERSTOCK HILL
LONDON
NW3 2BL

Principal business activities *(See note 4)*

Trade classification is
8851 RESTAURANTS, CAFES, SNACK BARS ETC
2152 ICE CREAM

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members

00605560

If the information shown needs amendment, details below and, for secretary and particulars, the date of any change.

The register is kept at

10, LANCETER OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ELVIRA
MANSI
93 PLATTS LANE
HAMPSTEAD
LONDON
NW3 7NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 8)

Particulars of a new director must be notified on form 288.

ALDO MATEO ANACLETO
MANSI
11 HURST AVENUE
LONDON
N6 5TX

Day Month Year

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Date of any change.

Dob:-15/06/23

Nat:BRITISH

Occ:ICE CREAM MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Leaves Limited

ors - continued

00688580

If the information shown needs amendment, give details below and the date of any change.

DIORS

Day Month Year

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Date of any change.

ANACLETO RAFFAELE CARMINI
MANSI
93 PLATTS LANE
HAMPSTEAD
LONDON
NW3 7NH

Dob:-25/08/27

Nat:BRITISH

Occ:ICE CREAM MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

JERSEY LIMITED

Particulars.

Day Month Year

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Date of any change.

DANTE GAETANO RAFFAELE
MANSI
59 MIDDLE LANE
LONDON
N8 8PE

Dob:-17/11/52

Nat:BRITISH

Occ:PRODUCTION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CASH MANSI LIMITED

ICECREAM LIMITED

THE ABERDEEN CAFE LIMITED (RESIGNED 1990)

Particulars.

Day Month Year

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Date of any change.

GAETANO ANACLETO FRANCESCO
MANSI
16 PURLEY AVENUE
CRICKLEWOOD
LONDON
NW2 1SJ

Dob: 19/06/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CASH MANSI LIMITED

ICECREAM LIMITED

THE ABERDEEN CAFE LIMITED (RESIGNED 1990)

Directors - continued

00688560

Particulars

GINO ANTHONY
MANSI
13 FLATTS LANE
HAMPSTEAD
LONDON
NW3 7NF

Dob:-05/05/56
Nat:BRITISH
Occ:SALES EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amend details below and the date of any change.

Day Month Year
3 10 1991 Date of any change.

23, MARYON MENE
HAMPSTEAD
LONDON
NW3

Day Month Year
Date of resignation.

CASA, MANSI LIMITED.
FREEMAN, LIMITED.
THE AEROCOME SAFE LIMITED (DESIGNED 1990)

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00688583

If the information shown needs amendment, give details below and the date of any change.

Particulars

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 9*

00688550

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value
*ie Number of shares
issued multiplied by
nominal value per share*

Enter details of all shares in issue at the date of this return

ORDINARY 'A'	40,000	£40,000
ORDINARY 'A'	4,000	£4,000
Totals	44,000	£44,000

List of past and present members

See note 9

Use attached schedule where appropriate

*Please mark the
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 21/07/91

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions *(See note 10)* *(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

S. A. P. H.

Secretary/Director
(delete as appropriate)

Date

21/7/92

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

GOODMAN LAWRENCE & CO.
CERTIFIED ACCOUNTANTS
56A HAVERSTOCK HILL
LONDON NW3 2BH
TELEPHONE: 071 485 3371
FACSIMILE: 071-284 1440

Postcode

EE M13 0JL

Telephone

Ext

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