



COMPANIES HOUSE

COMPANIES HOUSE

23 SEP 1991

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363_b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 688580

G

company name
MARINE ICES LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	21	07	91

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 05/07/91

8 HAVERSTOCK HILL
LONDON
NW3 2BL

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	8	5	1
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2	1	5	2
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RETAILER OF ICE CREAM & RESTAURATEURS

If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	56A HAVERSTOCK HILL
	HAMPSTEAD
Post Town	LONDON
County/Region	
Postcode	NW3 2BH

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type *(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
	ELVIRA
	MANSI
AD	93 PLATTS LANE
	HAMPSTEAD
Post Town	LONDON
County/Region	
Postcode	NW3
Country	ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

DANTE GASTANO RAFFAEL

MANSI

AD

59 MIDDLE LANE

Post Town LONDON

County/Region

Postcode NB BPE

Country ENGLAND

Day Month Year

DO 11 7 11 512

Nationality NA BRITISH

OC

PRODUCTION MANAGER

OD

CASA MANSI LIMITED

ICEBARS LIMITED

THE AERODROME CAFE LIMITED (RESIGNED 1990)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

GINO ANTHONY

MANSI

AD

93 PLATTS LANE

HAMPTHEAD

Post Town LONDON

County/Region

Postcode NW3

Country ENGLAND

Day Month Year

DO 01 5 01 516

Nationality NA BRITISH

OC

SALES EXECUTIVE

OD

CASA MANSI LIMITED : ICEBARS LIMITED

THE AERODROME CAFE LIMITED (RESIGNED 1990)

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of new directors must be notified on form 288

CD

GASTON ANACIETO FRANCESCO

MANE

AD

16 PURLEY AVENUE

CRICKLEWOOD

Post Town LONDON

County/Region

Postcode NW2

Country ENGLAND

Day Month Year

DO 1 9 0 6 5 9

Nationality NA BRITISH

OC

DIRECTOR

OD

Cafe MANE LIMITED ICEBERG LIMITED

THE AERODROME CAFE LIMITED (RESIGNED 1990)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

ALDO MATEO ANACLETO

MANSI

AD

11 HURST AVENUE

Post Town LONDON

County/Region

Postcode N6

Country ENGLAND

Day Month Year

DO 11 5 01 6 21 3Nationality **NA** BRITISH**OC**

ICE CREAM MANUFACTURE

OD

ICEBARS LIMITED

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

ANACLETO RAFFAEL GARMINEZ

MANSI

AD

93 PLATTS LANE

HAMSTEAD

Post Town LONDON

County/Region

Postcode NW3

Country ENGLAND

Day Month Year

DO 21 5 01 8 21 7Nationality **NA** BRITISH**OC**

ICE CREAM MANUFACTURE

OD

ICEBARS LIMITED

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY 'A'	40,000	£ 40,000
ORDINARY 'B'	4,000	£ 4,000
Totals	44,000	£ 44,000

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
21/07/99**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed *[Signature]* Secretary/Director *
Date 26/7/91 (* delete as appropriate)

This return includes one continuation sheets.
(enter number)

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

REF. M13006

Postcode _____

Telephone _____ Extension 52

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



• LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 685580		Account of Shares				Remarks
Company Name: MARINE ICE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
			(a) persons who are still members, and	(b) persons who have ceased to be members.		
Name and address	ORDINARY 'A'	ORDINARY 'B'	Number	Date of Registration of Transfer		
ALDO MATEO ANACLETO MANSI	800					
11 HURST AVENUE, LONDON N6						
IRMA MANSI						
11 HURST AVENUE, LONDON N6	800					
DANTE GAETANO RAFFAELE MANSI	9,200	2,000				
59 MIDDLE LANE, LONDON N8 8PE						
GINO ANTHONY MANSI	9,200	2,000				
93 PLATTS LANE, LONDON NW3						
ANACLETO RAFFAELE GARMINE MANSI	10,000					
93 PLATTS LANE, LONDON NW3						
ELVIRA MANSI	800					
93 PLATTS LANE, LONDON NW3						
GAETANO ANACLETO FRANCESCO MANSI	9,200					
16 PURLEY AVENUE, CRICKLEWOOD NW2						
	40,000	4,000				

Continued overleaf