



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2013**

**X26YAEJ7**

*Company Name:* **ICSA INFORMATION & TRAINING LIMITED**

*Company Number:* **01576660**

*Date of this return:* **27/03/2013**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **ICSA 16 PARK CRESCENT  
LONDON  
W1B 1AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RUSSELL MARTIN**

Surname: **MORRICE**

Former names:

Service Address: **37 MILLSIDE  
CARSHALTON  
SURREY  
SM5 2BQ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1969** Nationality: **BRITISH**

Occupation: **HEAD OF EVENTS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **GRIST TAYLOR**

*Former names:*

*Service Address:* **60 CHISWICK LANE  
LONDON  
W4 2LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON KINGSLEY**

*Surname:*                            **OSBORNE**

*Former names:*

*Service Address:*                **14 HERONS PLACE  
OLD ISLEWORTH  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 7BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **89 TENISON ROAD  
CAMBRIDGE  
CB1 2DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL WILLIAM ALAN**

*Surname:*                **TOMPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

SINGLE SHAREHOLDER HOLDING 100% OF THE ORDINARY CALSS OF SHARES. NO PREFERENTIAL SHARES HAVE BEEN ISSUED AND NO RIGHTS AND RESTRICTIONS HAVE BEEN ATTACHED TO ANY SHARES. RELEVANT VOTING CLAUSES FROM ARTICLES ARE REPRODUCED BELOW: 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ANY DIRECTOR OR THE SECRETARY OF A CORPORATION OR ANY HONORARY OFFICER OR THE SECRETARY OF A CHARTERED BODY SHALL BE DEEMED TO BE A DULY AUTHORISED REPRESENTATIVE FOR THIS PURPOSE. 55 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

## *Authorisation*

*Authenticated*

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

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