



Companies House

**AR01** (ef)

**Annual Return**



X421OUDC

Received for filing in Electronic Format on the: **26/02/2015**

*Company Name:* **I C CONSULTANTS LIMITED**

*Company Number:* **02478877**

*Date of this return:* **26/02/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **FACULTY BUILDING IMPERIAL COLLEGE  
SOUTH KENSINGTON  
LONDON  
ENGLAND  
SW7 2AZ**

## Single Alternative Inspection Location (SAIL)

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

58 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
ENGLAND  
SW7 2PG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VICTORIA SARAH**

Surname: **KILCOYNE**

Former names:

Service Address: **58 PRINCE'S GATE PRINCES GATE  
LONDON  
ENGLAND  
SW7 2PG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR NIALL**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1968** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR STEPHEN ROBERT**

*Surname:* **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PROFESSOR PETER**

*Surname:*                      **CAWLEY**

*Former names:*

*Service Address:*            **IMPERIAL COLLEGE LONDON DEPARTMENT OF  
MECHANICAL ENGINEERING  
LONDON  
ENGLAND  
SW7 2AZ**

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

*Date of Birth:*    **25/11/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL FRANCIS DOMINIC**

*Surname:* **DOCX**

*Former names:*

*Service Address:* **19 RIDGWAY  
WIMBLEDON  
LONDON  
SW19 4SN**

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

*Date of Birth:* **06/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR SIMON**

*Surname:*                **HEPWORTH**

*Former names:*

*Service Address:*        **IMPERIAL COLLEGE LONDON FACULTY BUILDING  
EXHIBITION ROAD  
LONDON  
ENGLAND  
SW7 2AZ**

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

*Date of Birth:*   **06/06/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **HEAD & DIRECTOR OF  
CORPORATE PARTNERSHIPS**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANTHONY JAMES ALBERT**

*Surname:*                      **LAWRENCE**

*Former names:*

*Service Address:*            **IMPERIAL COLLEGE LONDON FACULTY BUILDING  
EXHIBITION ROAD  
LONDON  
ENGLAND  
SW7 2AZ**

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

*Date of Birth:*    **30/11/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS LOUISE**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **IMPERIAL COLLEGE LONDON FACULTY BUILDING  
EXHIBITION ROAD  
LONDON  
ENGLAND  
SW7 2AZ**

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

*Date of Birth:* **12/08/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF HUMAN  
RESOURCES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

ALL RIGHTS AND DISTRIBUTIONS TO BE DECIDED BY THE BOARD OF DIRECTORS AS A WHOLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-06**

*Name:* **PAUL F. DOCX**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-06**

*Name:* **K.A. MITCHESON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **IMPERIAL COLLEGE LONDON**

## *Authorisation*

*Authenticated*

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

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