



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

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Company Name: **ICC (TWELVE) LIMITED**

Company Number: **03387882**

Date of this return: **17/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **WHITTINGTON HALL
WHITTINGTON ROAD, WHITTINGTON
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE WHITTINGTON PARTNERSHIP LLP**

*Registered or
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC300063**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BRUCKLAND**

Former names:

Service Address: **18 ELDORADO ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2PT**

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA JILL

Surname: FREDJOHN

Former names:

Service Address: LAURENTIDES
REDMARLEY
GLOUCESTER
GL19 3JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1924 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **WENDY ANNE**

Surname: **ROBINSON**

Former names:

Service Address: **THE POOL BOSBURY
LEDBURY
HEREFORDSHIRE
HR8 1QH**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600001
		<i>Aggregate nominal value</i>	540000.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE CURRENT ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600001
		<i>Total aggregate nominal value</i>	540000.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **256251 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF DENNIS FREDJOHN**

Shareholding 2 : **343750 ORDINARY shares held as at the date of this return**
Name: **PAMELA JILL FREDJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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