



Companies House

**AR01** (ef)

**Annual Return**



X56SCA8W

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*Company Name:* **ICE PRODUCTIONS LIMITED**

*Company Number:* **03764234**

*Date of this return:* **04/05/2016**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **BERKELEY HOUSE THE SQUARE  
6 THE SQUARE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERYL ANNE**

*Surname:* **HENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN BARRY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **15 BORROWELL LANE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1ER**

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

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERYL ANNE**

*Surname:* **HENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1976** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## 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*

**ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANIES MEMORANDUM OF ASSOCIATION AND ARTICLES.**

## 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 04/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN GRIFFITHS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL ANNE HENSON**

### *Authorisation*

*Authenticated*

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

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