



Annual Return

Company Name: **I C E DEVELOPMENT LTD**

Company Number: **06283799**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAV5FU

Company Name: **I C E DEVELOPMENT LTD**

Company Number: **06283799**

Date of this return: **18/06/2016**

Sic Codes: **41100**  
**68100**

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

Situation of **158 BUCKINGHAM PALACE ROAD LONDON**

Registered Office: **SW1W 9TR**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MS CATHERINE**  
Surname: **EVANS**  
Service Address: **BOORS GREEN FARM HOUSE HARPS OAK LANE REDHILL  
MERSTHAM  
RH1 3AN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1968** Nationality: **BRITISH**  
Occupation: **PROPERTY  
DEVELOPER**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR IAN**  
Surname: **EVANS**  
Service Address: **BOORS GREEN FARM HOUSE HARPS OAK LANE REDHILL  
MERSTHAM  
RH1 3AN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**  
Occupation: **PROPERTY  
DEVELOPER**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **CATHERINE EVANS**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **IAN EVANS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

