



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/07/2014

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*Company Name:* I C E DEVELOPMENT LTD

*Company Number:* 06283799

*Date of this return:* 18/06/2014

*SIC codes:* 41100  
68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 158 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 9TR

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **BOORS GREEN FARM HOUSE HARPS OAK LANE  
MERSTHAM  
REDHILL  
SURREY  
RH1 3AN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS CATHERINE**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **BOORS GREEN FARM HOUSE HARPS OAK LANE  
MERSTHAM  
REDHILL  
SURREY  
RH1 3AN**

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

*Date of Birth:*    **26/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **BOORS GREEN FARM HOUSE HARPS OAK LANE  
MERSTHAM  
REDHILL  
SURREY  
RH1 3AN**

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

*Date of Birth:* **03/07/1972** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## 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*

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

## 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 18/06/2014 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:* 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.