



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06283799**

Date of this return: **18/06/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **158 BUCKINGHAM PALACE ROAD**
LONDON
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 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.