Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2016**

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Company Name:	**KCO INLINE ICE SKATING LIMITED**
Company Number:	**06524811**
Date of this return:	**14/06/2016**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MUCKLEY CORNER HOUSE WALSALL ROAD** **MUCKLEY CORNER** **LICHFIELD** **STAFFORDSHIRE** **WS14 0BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN MARY ROSE**

Surname: **O'NEILL**

Former names:

Service Address: **20 QUEENS GROVE ROAD**
NORTH CHINGFORD
LONDON
ENGLAND
E4 7BT

Company Director 1

Type: **Person**

Full forename(s): **MISS KAREN LORRAINE**

Surname: **COOMBES**

Former names:

Service Address: **163 PICARDY ROAD**
BELVEDERE
KENT
ENGLAND
DA17 5QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN MARY ROSE**

Surname: **O'NEILL**

Former names:

Service Address: **20 QUEENS GROVE ROAD**
NORTH CHINGFORD
LONDON
ENGLAND
E4 7BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PETROUIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HEATH STEPHEN DAVID**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE NO VOTING RIGHTS WHATSOEVER BUT SHALL HAVE A FULL RIGHT TO PARTICIPATE IN AND RECIEVE DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH PREFERENCE SHARE SHALL HAVE FULL VOTING RIGHTS BUT SHALL HAVE NO RIGHTS TO PARTICIPATE IN AND RECIEVE DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	7
		Total aggregate nominal value	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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: **KAREN LORRAINE COOMBES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN MARY ROSE O'NEILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ICE MEDIA PRODUCTION COMPANY LIMITED**

Shareholding 4 : **2 PREFERENCE shares held as at the date of this return**
Name: **ICE MEDIA PRODUCTION COMPANY LIMITED**

Shareholding 5 : **1 PREFERENCE shares held as at the date of this return**
Name: **KAREN LORRAINE COOMBES**

Shareholding 6 : **1 PREFERENCE shares held as at the date of this return**
Name: **KAREN MARY ROSE O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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