



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2015**

Company Name: **KCO INLINE ICE SKATING LIMITED**

Company Number: **06524811**

Date of this return: **14/06/2015**

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: **19/05/1965** *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: **14/08/1965**

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: **UNITED KINGDOM**

Date of Birth: **07/09/1957** 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: **08/01/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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: 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.