



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICG HOLDINGS LIMITED**

Company Number: **06560717**

Date of this return: **09/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4 CRAYSIDE FIVE ARCHES BUSINESS PARK MAIDSTONE
ROAD
SIDCUP
KENT
DA14 5AG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JAMES MARTIN**
Surname: **SCOBIE**
Former names:
Service Address: **1 EASTCOTE**
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR6 0AU

Company Director *1*

Type: **Person**
Full forename(s): **EUGENE DANIEL**
Surname: **BOYLE**
Former names:
Service Address: **TEACH BAN**
 PARKSIDE DRIVE
 WHITTLE LE WOODS CHORLEY
 LANCASHIRE
 PR6 7PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL ANDREW**

Surname: **HARDY-WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

85000 ORDINARY Shares held as at 09/04/2010

Name: **LPM ACQUISITIONS LTD**

Address:

Shareholding : 2

12300 ORDINARY Shares held as at 09/04/2010

Name: **EUGENE BOYLE**

Address:

Shareholding : 3

2700 ORDINARY Shares held as at 09/04/2010

Name: **JAMES MCGIVERN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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