



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2016

X56N1O4S

*Company Name:* ICG HOLDINGS LIMITED

*Company Number:* 06560717

*Date of this return:* 09/04/2016

*SIC codes:* 81299

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GROUND FLOOR SUITE RIVER HOUSE  
MAIDSTONE ROAD  
SIDCUP  
KENT  
DA14 5RH

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON KENNETH**

Surname: **GILES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON KENNETH**

Surname: **GILES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1974** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN STEPHEN**

*Surname:* **LEVINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **85000 ORDINARY shares held as at the date of this return**  
*Name:* **LPM ACQUISITIONS LTD**

*Shareholding 2* : **12300 ORDINARY shares held as at the date of this return**  
*Name:* **EUGENE BOYLE**

*Shareholding 3* : **2700 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MCGIVERN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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