



Companies House

**AR01** (ef)

**Annual Return**



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**X48N0AAW**

*Company Name:* **ICG HOLDINGS LIMITED**

*Company Number:* **06560717**

*Date of this return:* **09/04/2015**

*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): **MARK**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **18/04/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK IAN

*Surname:* SAUNDERS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 22/06/1968 *Nationality:* BRITISH

*Occupation:* GROUP FINANCE DIRECTOR

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## 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 09/04/2015 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* : **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.