



Companies House

**AR01** (ef)

**Annual Return**



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**X4E2CHTD**

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*Company Name:* **I C LOANS LIMITED**

*Company Number:* **SC254258**

*Date of this return:* **14/08/2015**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **16 BRANDON STREET  
HAMILTON  
LANARKSHIRE  
ML3 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM NATHAN**

*Surname:* **BERKLEY**

*Former names:*

*Service Address:* **10 METHVEN ROAD  
GIFFNOCK  
GLASGOW  
G46 6TG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM NATHAN**

*Surname:*                **BERKLEY**

*Former names:*

*Service Address:*        **10 METHVEN ROAD  
GIFFNOCK  
GLASGOW  
G46 6TG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **COLIN NOAH**

*Surname:*                      **BERKLEY**

*Former names:*

*Service Address:*            **10 METHVEN ROAD**  
                                 **GLASGOW**  
                                 **LANARKSHIRE**  
                                 **G46 6TG**

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

*Date of Birth:*    **24/05/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **BERKLEY**

*Former names:*

*Service Address:*        **275 KILBURN HIGH ROAD  
LONDON  
ENGLAND  
NW6 7JR**

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

*Date of Birth:*    **11/04/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **CO. DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* KATY ANN

*Surname:* BERKLEY

*Former names:*

*Service Address:* FLAT 14 100 WILLESDEN LANE  
LONDON  
ENGLAND  
NW6 7TW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/06/1985 *Nationality:* BRITISH  
*Occupation:* CO. DIRECTOR

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON LEON**

*Surname:*                      **BERKLEY**

*Former names:*

*Service Address:*            **10 METHVEN ROAD**  
                                      **GLASGOW**  
                                      **G46 6TG**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **12/10/1982**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108</b>
		<i>Total aggregate nominal value</i>	<b>108</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **SHOSHANNA BERKLEY**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **KATY BERKLEY**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BERKLEY**

*Shareholding 4* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BERKLEY**

*Shareholding 5* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BERKLEY**



## *Authorisation*

*Authenticated*

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

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