



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TNZWN

Company Name: **BEES ICE MANAGEMENT LIMITED**

Company Number: **04800630**

Date of this return: **28/05/2013**

SIC codes: **93199**

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

Situation of Registered Office: **53 TIPPITS MEAD
BRACKNELL
BERKSHIRE
ENGLAND
RG42 1FH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**53 TIPPITS MEAD
BRACKNELL
BERKSHIRE
ENGLAND
RG42 1FH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MS KATHRYN LUCY**

Surname: **ELEFThERIOU**

Former names:

Service Address: **53 TIPPITS MEAD
BRACKNELL
BERKSHIRE
RG42 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE AND ADMINISTRATION
MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND FOR VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LUCY ELEFThERIOU**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-12-30
Name: **SHANE ALEXANDER O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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