



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICMA LIMITED**

Company Number: **02586511**

Date of this return: **24/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **23 COLLEGE HILL
LONDON
LONDON
UNITED KINGDOM
EC4R 2RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALFONSO**

Surname: **MALVAR**

Former names:

Service Address: **187 BROOMWOOD ROAD
LONDON
SW11 6JX**

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

Date of Birth: **02/08/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR OWEN PAUL**

Surname: **RICHARDS**

Former names:

Service Address: **SLYFIELD HOUSE
STOKE DABERNON
COBHAM
SURREY
KT11 3QE**

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

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**

Occupation: **HEAD OF REGULATORY POLICY**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SCHECK**

Former names:

Service Address: **23 COLLEGE HILL
LONDON
EC4R 2RP**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/03/1957**

Nationality: **SWISS**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANIES ACT 1985 COMPANY LIMITED BY SHARES PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF ICMA LIMITED INCORPORATED ON 19TH FEBRUARY 1991

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL CAPITAL MARKET ASSOCIATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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