



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.M.C.S. (UK) PLC**

Company Number: **03177488**

Date of this return: **25/03/2016**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE D THE BUSINESS CENTRE
FARINGDON AVENUE
ROMFORD
ESSEX
ENGLAND
RM3 8EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILTON**

Former names:

Service Address: **SPINNEY LODGE
THE PARK, THURGARTON
NOTTINGHAM
NG14 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOHN GEORGE**

Surname: **BATHGATE**

Former names:

Service Address: **67 CRAIGLOCKHART TERRACE
EDINBURGH
SCOTLAND
EH14 1XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MALCOLM

Surname: BURTON

Former names:

Service Address: ASHTREE COTTAGE MAIN STREET
BILBROUGH
YORK
NORTH YORKSHIRE
YO23 3PH

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1951 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

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

Surname: **DAVIES**

Former names:

Service Address: **47 DANESFIELD AVENUE
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER/ASSESOR**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **FOSTER**

Former names:

Service Address: **TY CANOL
CRICOR PENTRECELYN
RUTHIN
DENBEIGHSHIRE
LL15 2LE**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN RICHARD**

Surname: **FULWELL**

Former names:

Service Address: **430 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4AH**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEFFERY ALAN**

Surname: **GOLDING**

Former names:

Service Address: **193 HIGH STREET
GREAT WAKERING
SOUTHEND ON SEA
ESSEX
SS3 0EA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTING
ENGINEER/ASSESSOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HAYWARD**

Former names:

Service Address: **3 CHESNUT CLOSE
NEWMARKET ROAD, BARTON MILLS
SUFFOLK
IP28 6AQ**

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

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **MOTOR CLAIMS ASSESSOR**

Company Director 8

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILTON**

Former names:

Service Address: **SPINNEY LODGE
THE PARK, THURGARTON
NOTTINGHAM
NG14 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT MOTOR
ENGINEER**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SHARP**

Former names:

Service Address: **WANSBECK HOUSE
SHEEPWASH
CHOPPINGTON
NORTHUMBERLAND
NE62 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	6250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	36250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 6500 ORDINARY shares held as at the date of this return
Name: A BATHGATE

Shareholding 2 : 6500 ORDINARY shares held as at the date of this return
Name: J A GOLDING

Shareholding 3 : 6500 ORDINARY shares held as at the date of this return

Name: D HAYWARD

Shareholding 4 : 6500 ORDINARY shares held as at the date of this return
Name: S J DAVIES

Shareholding 5 : 6500 ORDINARY shares held as at the date of this return
Name: M SHARP

Shareholding 6 : 6500 ORDINARY shares held as at the date of this return
Name: RAYMOND FOSTER

Name: D FOSTER

Shareholding 7 : 6500 ORDINARY shares held as at the date of this return
Name: P W MILTON

Shareholding 8 : 6500 ORDINARY shares held as at the date of this return
Name: C R FULWELL

Shareholding 9 : 6500 ORDINARY shares held as at the date of this return
Name: M BURTON

Name: C TORDOFF

Shareholding 10 : 6500 ORDINARY shares held as at the date of this return
Name: I CARDWELL

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
6500 shares transferred on 2015-04-24
Name: I CARDWELL

Name: E MOFFAT

Authorisation

Authenticated

This form was authorised by one of the following:

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