



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ICM Investment Research Ltd**

*Company Number:* **03319375**

*Date of this return:* **13/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

## Single Alternative Inspection Location (SAIL)

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

**SUITE 29 FORUM HOUSE  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **JILLINGS**

*Former names:*

*Service Address:*                **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDRA JANE**

*Surname:* **POPE**

*Former names:*

*Service Address:* **SUITE 29 FORUM HOUSE  
STIRLING ROAD  
CHICHESTER  
UNITED KINGDOM  
PO19 7DN**

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

*Date of Birth:* **\*\*/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>£1 ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **2 £1 ORDINARY shares held as at the date of this return**  
*Name:* **ICM LTD**

### *Authorisation*

*Authenticated*

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

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