



Companies House

AR01 (ef)

Annual Return



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X416ICT7

Company Name: **Igloos Ltd**

Company Number: **03494862**

Date of this return: **19/01/2015**

SIC codes: **77390**

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

Situation of Registered Office: **CHERRY PARK ARDELEY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUKE WILLIAM JAMES KEITH**

Surname: **NEALE**

Former names:

Service Address: **CHERRY PARK FARM ARDELEY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PHILLIP WILLIAM**

Surname: **FEATHERSTONE**

Former names:

Service Address: **WHITE HART FARM STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0JA**

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

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF HIRE COMPANY**

Company Director 2

Type: **Person**
Full forename(s): NATASHA RACHEL

Surname: MAWER

Former names:

Service Address: IRONGATE FARM HALLS GREEN
WESTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1972 *Nationality:* BRITISH
Occupation: SALES DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **LUKE WILLIAM JAMES KEITH**

Surname: **NEALE**

Former names:

Service Address: **CHERRY PARK FARM ARDELEY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7AH**

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

Date of Birth: **30/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF HIRE COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILLIP WILLIAM FEATHERSTONE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NATASHA RACHEL MAWER**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **LUKE WILLIAM JAMES KEITH NEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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