



Companies House

AR01 (ef)

Annual Return



X4LJACAR

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **I. D. And C. Holdings Limited**

Company Number: **05249686**

Date of this return: **05/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **DEEKS EVANS 3 BOYNE PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN RUTH**

Surname: **WILKEY**

Former names:

Service Address: **4 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EE**

Company Director **1**

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

Surname: **DALY**

Former names:

Service Address: **4 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILKEY**

Former names:

Service Address: **4 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EE**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GILLIAN RUTH**

Surname: **WILKEY**

Former names:

Service Address: **4 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EE**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WILKEY**

Former names:

Service Address: **4 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EE**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL 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.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL 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.

Class of shares	ORDINARY C	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL 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.

Class of shares	ORDINARY D	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **1000 ORDINARY B shares held as at the date of this return**
Name: **CHRIS & GILL WILKEY DISCRETIONARY STLMNT**

Shareholding 2 : **500 ORDINARY D shares held as at the date of this return**
Name: **RACHEL SARAH BETHAN DALY**

Shareholding 3 : **3250 ORDINARY C shares held as at the date of this return**
Name: **STEPHEN DALY**

Shareholding 4 : **1000 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER FREDERICK WILKEY**
Name: **GILLIAN RUTH WILKEY**

Shareholding 5 : **3250 ORDINARY C shares held as at the date of this return**
Name: **MATTHEW DAVID WILKEY**

Shareholding 6 : **500 ORDINARY D shares held as at the date of this return**
Name: **MATTHEW DAVID WILKEY**

Shareholding 7 : **500 ORDINARY D shares held as at the date of this return**

Name:

RICHARD GERAINT WILKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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