



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2016

X57ATGGW

Company Name: **ICONIA (LONDON) LTD**

Company Number: **06595627**

Date of this return: **16/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **65 ASHBURNHAM ROAD
NORTHAMPTON
NN1 4QY**

Officers of the company

Company Secretary 1

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

Surname: **BONNER**

Former names:

Service Address: **1 BROOK COURT
BLAKENEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DEBORAH JANE**

Surname: **CLARKE**

Former names:

Service Address: **210A POPULAR HIGH STREET
LONDON
UNITED KINGDOM
E14 0BB**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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