



Companies House

AR01 (ef)

Annual Return



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X58OJRJD

Company Name: **ICM LIMITED**

Company Number: **06907048**

Date of this return: **15/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR**

Single Alternative Inspection Location (SAIL)

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

DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LEWIS**

Surname: **MCGLENNON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NATHAN RICHARD**

Surname: **MARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL KEITH**

Surname: **MULLER**

Former names:

Service Address: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **SMITH**

Former names:

Service Address: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 ORDINARY SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION

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 15/05/2016 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: **DAISY IT MANAGED SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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