



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICE HOUSE QUAY RESIDENTS ASSOCIATION LTD**

Company Number: **07298861**

Date of this return: **29/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 ICE HOUSE QUAY
LOWESTOFT
SUFFOLK
NR32 3QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE NICOLE**

Surname: **HILLS**

Former names:

Service Address: **1 ICE HOUSE QUAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 3QU**

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

Date of Birth: **06/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: NORTHOVER SMITH

Former names:

Service Address: 5 ICE HOUSE QUAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 3QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1938

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN NORTHOVER SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE NICOLE HILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HILLS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET HODGETTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ASHLEY STANLEY GUERAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MANSFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JEFFREY HORN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: STUART HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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