



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ICR INTEGRITY LIMITED

*Company Number:* 07602331

*Date of this return:* 13/04/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MOSS MECHANICAL ONSITE SERVICES LTD  
UNIT 10 WESTMORLAND BUSINESS PARK  
GILTHWAITERIGG LANE  
KENDAL  
CUMBRIA  
LA9 6NS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLACKWOOD PARTNERS LLP**

*Registered or principal address:* **BLACKWOOD HOUSE UNION GROVE LANE  
ABERDEEN  
SCOTLAND  
AB10 6XU**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED PARTNERSHIP**

*Law Governed:* **LIMITED LIABILITY PARTNERSHIP ACT 2000**

*Register Location:* **SCOTLAND**

*Registration Number:* **SO303063**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **BRUCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GORDON**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **7 WOODVILLE PLACE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 3NX**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM KENNETH**

*Surname:*                    **MCCALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GEORGE**

*Surname:* **RENNIE**

*Former names:*

*Service Address:* **5 BLACKLAWS BRAE  
WESTHILL  
ABERDEENSHIRE  
AB32 6QP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1022525</b>
		<i>Aggregate nominal value</i>	<b>255631.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS PERTAIN</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1022525</b>
		<i>Total aggregate nominal value</i>	<b>255631.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **1022525 ORDINARY shares held as at the date of this return**  
*Name:* **ICR INTEGRITY (GROUP) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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