



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I CHANGE BUREAU LTD**

*Company Number:* **07635749**

*Date of this return:* **16/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 ORANGE STREET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **YVETTE LOUISA**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **47 AYR CLOSE  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 5RZ**

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

*Date of Birth:*    **30/12/1964**

*Nationality:*    **COMPANY DIRECTOR**

*Occupation:*    **BRITISH**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **26A OAK GROVE  
LONDON  
UNITED KINGDOM  
NW2 3LP**

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

*Date of Birth:* **28/09/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOE**

*Surname:*                            **DAVEY**

*Former names:*

*Service Address:*                **8 CHURCH MEADOW  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5EW**

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

*Date of Birth:*    **03/09/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL WESLEY**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **13 BEWDLEY STREET  
LONDON  
UNITED KINGDOM  
N1 1HB**

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

*Date of Birth:* **15/08/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **YVETTE LOUISA CLARK**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **JILL DAVEY**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **JOE DAVEY**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WESLEY HICKS**

## *Authorisation*

*Authenticated*

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

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