



Companies House

**AR01** (ef)

**Annual Return**



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**X46EDCTK**

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*Company Name:* **ICEKING LTD**

*Company Number:* **08038598**

*Date of this return:* **19/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MERCIA ROAD ST. OSWALDS ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2SG**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **GILLMAN**

*Former names:*

*Service Address:*                **MERICA ROAD ST OSWALDS ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL1 2SG**

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

*Date of Birth:*    **25/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ANNABELLE JEANETTE**

*Surname:* **GILLMAN**

*Former names:*

*Service Address:* **MERICA ROAD ST OSWALDS ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL1 2SG**

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

*Date of Birth:* **19/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **GILLMAN**

*Former names:*

*Service Address:*                        **MERCIA ROAD ST. OSWALDS ROAD**  
                                                      **GLOUCESTER**  
                                                      **GLOUCESTERSHIRE**  
                                                      **UNITED KINGDOM**  
                                                      **GL1 2SG**

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

*Date of Birth:*    **23/05/1955**                                *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>1</b> |
|                                                                          |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                            |                 |                                |          |
| <b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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:* **JOHN GILLMAN & SONS (ELECTRICAL) LIMITED**

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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.