



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

X5117FB4

Company Name: **Iceni Enterprises Ltd**

Company Number: **03317696**

Date of this return: **13/02/2016**

SIC codes: **71129**

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

Situation of Registered Office: **1 SOLWAY PARK
CARLISLE
UNITED KINGDOM
CA2 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **MACKINNON-PATTISON**

Former names:

Service Address: **1 SOLWAY PARK
CARLISLE
UNITED KINGDOM
CA2 6TH**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET JANE**

Surname: **MACKINNON-PATTISON**

Former names:

Service Address: **1 SOLWAY PARK
CARLISLE
UNITED KINGDOM
CA2 6TH**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR CEDRIC ANTHONY**

Surname: **MARTINDALE**

Former names:

Service Address: **1 SOLWAY PARK
CARLISLE
UNITED KINGDOM
CA2 6TH**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **RAILWAY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MARGARET JANE MACKINNON-PATTISON

Shareholding 2 : 900 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CEDRIC ANTHONY MARTINDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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