



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

X14AGXZE

Company Name: **APPLEBY'S ICES LIMITED**

Company Number: **07111707**

Date of this return: **23/12/2011**

SIC codes: **10520**

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

Situation of Registered Office: **MAIN ROAD
CONISHOLME
LOUTH
LINCOLNSHIRE
LN11 7LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: MCQUILLAN

Former names:

Service Address: MAIN ROAD
CONISHOLME
LOUTH
LINCOLNSHIRE
LN11 7LS

Company Director ***1***

Type: **Person**

Full forename(s): ANNA

Surname: MCQUILLAN

Former names:

Service Address: MAIN ROAD CONISHOLME
 LOUTH
 LINCOLNSHIRE
 UNITED KINGDOM
 LN11 7LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **30/08/1978**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MCQUILLAN**

Former names:

Service Address: **MAIN ROAD CONISHOLME
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 7LS**

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

Date of Birth: **18/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ANNA MCQUILLAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT MCQUILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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