



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0BP3SC4**

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

*Company Number:* **07111707**

*Date of this return:* **23/12/2010**

*SIC codes:* **1552**

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

*Situation of Registered Office:* **32 PARK DRIVE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILCHAP COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **NEW OXFORD HOUSE TOWN HALL SQUARE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN31 1HE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2249348**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                ANNA

*Surname:*                         MCQUILLAN

*Former names:*

*Service Address:*                **32 PARK DRIVE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0EG**

*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:* **32 PARK DRIVE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN32 0EG**

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

*Date of Birth:* **18/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **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*

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>	<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 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-23  
*Name:* ANNA MCQUILLAN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-23  
*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.