



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICENI ENTERPRISES LTD**

Company Number: **03317696**

Date of this return: **13/02/2012**

SIC codes: **71129**

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

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

Company Director **1**

Type: **Person**

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

Surname: **MACKINNON-PATTISON**

Former names:

Service Address: **1 SOLWAY PARK
CARLISLE
CUMBRIA
CA2 6TH**

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

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **MARTINDALE**

Former names:

Service Address: **1 SOLWAY PARK
CARLISLE
CUMBRIA
CA2 6TH**

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

Date of Birth: **27/06/1959** *Nationality:* **BRITISH**
Occupation: **RAILWAY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 13/02/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **CEDRIC MARTINDALE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET MACKINNON-PATTISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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