



Companies House

**AR01** (ef)

**Annual Return**



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**X57QG383**

*Company Name:* **NICE 'N' ICY LIMITED**

*Company Number:* **05781090**

*Date of this return:* **13/04/2016**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **C/O MURAS BAKER JONES LIMITED 3RD FLOOR, REGENT HOUSE  
BATH AVENUE  
WOLVERHAMPTON  
WV1 4EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY MURRAY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **14 WILSON ROAD  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 9EN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GARRY MURRAY**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **14 WILSON ROAD  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9EN**

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

*Date of Birth:*    **\*\*/12/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **14 WILSON ROAD  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9EN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **210 HENWOOD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV6 8NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1945**

*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*

**NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING.**

## 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 13/04/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GARY ROBINSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TINA ROBINSON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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