



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0Y1CG**

*Company Name:* **Blue Ice Consulting Limited**

*Company Number:* **06436734**

*Date of this return:* **26/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **225 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE JANE**

*Surname:* **LAVELLE**

*Former names:*

*Service Address:* **11 PANGDENE CLOSE  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9US**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIE JANE**

*Surname:*                            **LAVELLE**

*Former names:*

*Service Address:*                **11 PANGDENE CLOSE  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9US**

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

*Date of Birth:*    **\*\*/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MARK**

*Surname:*                **LAVELLE**

*Former names:*

*Service Address:*        **11 PANGDENE CLOSE  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9US**

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

*Date of Birth:*    **\*\*/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

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

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