



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBETROTTER ICES LIMITED**

Company Number: **SC250498**

Date of this return: **03/06/2016**

SIC codes: **47110**
56290

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

Situation of Registered Office: **C/O PROFIT COUNTS LTD**
13 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
PA1 3QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY MACFARLANE FRAMES**

Surname: **MCCORMICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **MCCORMICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1945** Nationality: **BRITISH**

Occupation: **ICE CREAM SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL

Surname: MCCORMICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1966 *Nationality:* BRITISH

Occupation: SALES 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDS VOTING PARTICIPATION AND DIVIDENDS

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 03/06/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: MARY M F MCCORMICK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK MCCORMICK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JACQUELINE MCCORMICK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PAUL MCCORMICK

Shareholding 5 : 60 ORDINARY shares held as at the date of this return
Name: PATRICK MCCORMICK

Authorisation

Authenticated

This form was authorised by one of the following:

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