



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2GDUZXI

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* INGLEBY (1697) LIMITED

*Company Number:* 05798587

---

*Company Details*

*Period Ending:* 27/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

HAMMONDSFIELD LINKS  
ROAD  
KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2BP

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GARY WESLEY**

*Address:* **HAMMONDSFIELD LINKS ROAD,  
KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE  
LE9 2BP**

---

*Director 1 :*

*Name:* **MR MARTIN RICHARD  
MELLING**

*Address:* **CHINGLEA BROOK LANE, RANTON  
STAFFORD  
STAFFORDSHIRE  
ST18 9JY**

*Date of Birth:*

**07/10/1945**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **MR GARY WESLEY**

*Address:* **HAMMONDSFIELD LINKS ROAD,  
KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE  
LE9 2BP**

*Date of Birth:*

**03/05/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3150 ORDINARY Shares held as at 27/04/2008**

*Name:* **BARRINGTON HOUSE NOMINEES LTD**  
*Address:* **ONE SOUTH PLACE**  
**LONDON**  
**EC2M 2GT**

---

#### Shareholding 2:

**1851 ORDINARY Shares held as at 27/04/2008**

*Name:* **GARY WESLEY**  
*Address:* **HAMMONDSFIELD LINKS ROAD, KIRBY MUXLOE**  
**LEICESTER**  
**LE9 2BP**

---

*Shareholding 3:*

**463 ORDINARY Shares held as at 27/04/2008**

*Name:*

**MERVYN MILLER**

*Address:*

**NORTHBROOK HOUSE MAIN STREET, EMPINGHAM  
OAKHAM  
LEICESTERSHIRE  
LE15 8RB**

---

*Shareholding 4:*

**278 ORDINARY Shares held as at 27/04/2008**

*Name:*

**PETER DREW**

*Address:*

**22A SCOTT ROAD  
WALSALL  
WS5 3JN**

---

*Shareholding 5:*

**1851 ORDINARY Shares held as at 27/04/2008**

*Name:*

**MARTIN MELLING**

*Address:*

**CHINGLEA BROOK LANE, RANTON  
STAFFORD  
ST18 9JY**

---

*Shareholding 6:*

**278 ORDINARY Shares held as at 27/04/2008**

*Name:*

**PIERRE MAROL**

*Address:*

**560 RUE DU PETIT CAILLOT  
45660 SAINT EN VALE  
FRANCE**

---

*Shareholding 7:*

**370 ORDINARY Shares held as at 27/04/2008**

*Name:*

**STUART DOUGHTY**

*Address:*

**1 BRADLEY FARM HOUSE  
KINLET  
BEWDLEY  
WORCESTERSHIRE  
DY12 3BU**

---

*Shareholding 8:*

**185 ORDINARY Shares held as at 27/04/2008**

*Name:*

**PHILLIP GREEN**

*Address:*

**12 FOXGLOVE CLOSE  
SIMONS PARK  
WOKINGHAM  
BERKSHIRE  
RG41 2NE**

---

*Shareholding 9:*

**1018 ORDINARY Shares held as at 27/04/2008**

*Name:*

**ALSTEC GROUP TRUSTEE LTD**

*Address:*

**C/O ALSTEC LTD CAMBRIDGE ROAD, WHETSTONE  
LEICESTER  
LE8 6LH**

---

*Shareholding 1:*

*0*

**556 ORDINARY Shares held as at 27/04/2008**

*Name:*

**MARTIN AUSTICK**

*Address:*

**59 CHESTNUT DRIVE  
STRETTON HALL, OADBY  
LEICESTER  
LE2 4QX**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

*Authenticated:* **Yes (E/W)**