



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: INGLEBY (1697) LIMITED

Company Number: 05798587

Company Details

Period Ending: 27/04/2009

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>
ORDINARY	10000	GBP1000
<i>TOTALS</i>		
	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name: **BARRINGTON HOUSE NOMINEES LTD**

Address:

Shareholding 2:

1851 ORDINARY Shares held as at 27/04/2009

Name: **GARY WESLEY**

Address:

Shareholding 3:

463 ORDINARY Shares held as at 27/04/2009

Name:

MERVYN MILLER

Address:

Shareholding 4:

278 ORDINARY Shares held as at 27/04/2009

Name:

PETER DREW

Address:

Shareholding 5:

1851 ORDINARY Shares held as at 27/04/2009

Name:

MARTIN MELLING

Address:

Shareholding 6:

278 ORDINARY Shares held as at 27/04/2009

Name:

PIERRE MAROL

Address:

Shareholding 7:

370 ORDINARY Shares held as at 27/04/2009

Name:

STUART DOUGHTY

Address:

Shareholding 8:

185 ORDINARY Shares held as at 27/04/2009

Name:

PHILLIP GREEN

Address:

Shareholding 9:

1018 ORDINARY Shares held as at 27/04/2009

Name:

ALSTEC GROUP TRUSTEE LTD

Address:

Shareholding 1:

0

556 ORDINARY Shares held as at 27/04/2009

Name:

MARTIN AUSTICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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