



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI8RZKIF

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*Company Name:* **INGLEBY (1697) LIMITED**

*Company Number:* **05798587**

*Date of this return:* **27/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HAMMONDSFIELD LINKS ROAD  
KIRBY MUXLOE  
LEICESTER  
UNITED KINGDOM  
LE9 2BP**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY**  
*Surname:* **WESLEY**  
*Former names:*  
*Service Address:* **HAMMONDSFIELD  
LINKS ROAD, KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE  
LE9 2BP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN RICHARD**  
*Surname:* **MELLING**  
*Former names:*  
*Service Address:* **CHINGLEA  
BROOK LANE, RANTON  
STAFFORD  
STAFFORDSHIRE  
ST18 9JY**

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

*Date of Birth:* **07/10/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR GARY**

*Surname:*                        **WESLEY**

*Former names:*

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

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

*Date of Birth:*     **03/05/1957**

*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3150 ORDINARY Shares held as at 27/04/2010**

*Name:* **BARRINGTON HOUSE NOMINEES LTD**

*Address:*

*Shareholding* : 2

**1851 ORDINARY Shares held as at 27/04/2010**

*Name:*

**GARY WESLEY**

*Address:*

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*Shareholding* : 3

**463 ORDINARY Shares held as at 27/04/2010**

*Name:*

**MERVYN MILLER**

*Address:*

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*Shareholding* : 4

**278 ORDINARY Shares held as at 27/04/2010**

*Name:*

**PETER DREW**

*Address:*

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*Shareholding* : 5

**1851 ORDINARY Shares held as at 27/04/2010**

*Name:* **MARTIN MELLING**

*Address:*

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*Shareholding* : 6

**278 ORDINARY Shares held as at 27/04/2010**

*Name:* **PIERRE MAROL**

*Address:*

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*Shareholding* : 7

**370 ORDINARY Shares held as at 27/04/2010**

*Name:* **STUART DOUGHTY**

*Address:*

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*Shareholding* : 8

**185 ORDINARY Shares held as at 27/04/2010**

*Name:*

**PHILLIP GREEN**

*Address:*

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*Shareholding* : 9

**1018 ORDINARY Shares held as at 27/04/2010**

*Name:*

**ALSTEC GROUP TRUSTEE LTD**

*Address:*

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*Shareholding* : 10

**556 ORDINARY Shares held as at 27/04/2010**

*Name:*

**MARTIN AUSTICK**

*Address:*

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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.