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Companies House
— for the record —

Annual Return

Company Name: INGLEBY (1697) LIMITED

Company Number: 05798587



X212EPN9

Received for filing in Electronic Format on the: 18/05/2007

Company Details

Period Ending: 27/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **03/05/1957** **LINKS ROAD, KIRBY MUXLOE**
Nationality: **BRITISH** **LEICESTER**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE9 2BP**

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
TOTALS	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, 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 27/04/2007

Name: **BARRINGTON HOUSE NOMINEES LTD**

Address: **ONE**
SOUTH PLACE
LONDON
UNITED KINGDOM EC2M 2GT

Shareholding 2:

1851 ORDINARY Shares held as at 27/04/2007

Name: **GARY WESLEY**

Address: **HAMMONDSFIELD**
LINKS ROAD
KIRBY MUXLOE
LEICESTER
UNITED KINGDOM LE9 2BP

Shareholding 3:

1851 ORDINARY Shares held as at 27/04/2007

Name: **MARTIN MELLING**

Address: **CHINGLEA
BROOK LANE
RANTON
STAFFORD
UNITED KINGDOM ST18 9JY**

Shareholding 4:

556 ORDINARY Shares held as at 27/04/2007

Name: **MARTIN AUSTICK**

Address: **59 CHESTNUT DRIVE
STRETTON HALL, OADBY
LEICESTER
UNITED KINGDOM LE2 4QX**

Shareholding 5:

370 ORDINARY Shares held as at 27/04/2007

Name: **STUART DOUGHTY**

Address: **1 BRADLEY FARM HOUSE
KINLET
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM DY12 3BU**

Shareholding 6:

278 ORDINARY Shares held as at 27/04/2007

Name: **PETER DREW**

Address: **22A SCOTT ROAD
WALSALL
UNITED KINGDOM WS5 3JN**

Shareholding 7:

185 ORDINARY Shares held as at 27/04/2007

Name: **PHILLIP GREEN**

Address: **12 FOXGLOVE CLOSE
SIMONS PARK
WOKINGHAM
BERKSHIRE
UNITED KINGDOM RG41 2NE**

Shareholding 8:

278 ORDINARY Shares held as at 27/04/2007

Name: **PIERRE MAROL**

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

Shareholding 9:

463 ORDINARY Shares held as at 27/04/2007

Name: **MERVYN MILLER**

Address: **NORTHBROOK HOUSE
MAIN STREET
EMPINGHAM
OAKHAM
LEICESTERSHIRE
UNITED KINGDOM LE15 8RB**

Shareholding 10:

1018 ORDINARY Shares held as at 27/04/2007

Name: **ALSTEC GROUP TRUSTEE LTD**

Address: **C/O ALSTEC LTD
CAMBRIDGE ROAD
WHETSTONE
LEICESTER
UNITED KINGDOM LE8 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**