



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **INGLEBY HOLDINGS LIMITED**

Company Number: **00314205**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**55 COLMORE ROW
BIRMINGHAM
B3 2AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACY LEE PLIMMER**

Address: **135 MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5DD**

Director 1 :

Name: **PATRICK CHARLES JOSEPH
BRODIE**

Address: **29A HALLIFORD STREET
ISLINGTON
LONDON
N1 3EL**

Date of Birth:

05/06/1969

Nationality:

IRISH

Occupation:

LAWYER

Director 2 :

Name: **MR BALJIT SINGH CHOHAN**

Address: **24 MANOR ROAD
SOLIHULL
WEST MIDLANDS
B91 2BL**

Date of Birth:

06/06/1967

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **EDWARD DAWES**

Address: **THE WHITEHOUSE LONG COMMON
CLAVERLEY
STAFFRORDSHIRE
WV5 7AX**

Date of Birth:

02/04/1963

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **MR MAURICE JOHN DWYER**

Address: **29 BEECHWOOD AVENUE
EARLSDON
COVENTRY
WARWICKSHIRE
CV5 6DF**

Date of Birth:

19/07/1957

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 5 :

Name: **ANDREW NIGEL HARRISON**

Address: **44 KINGSCOTE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3JY**

Date of Birth:

03/01/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 6 :

Name: **RICHARD HAYWOOD**

Address: **23 SAINT MARYS ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0EY**

Date of Birth:

08/11/1955

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 7 :

Name: **MR JULIAN RICHARD
HENWOOD**

Address: **8 BRICKYARD CLOSE
BALSALL COMMON
WARWICKSHIRE
CV7 7EN**

Date of Birth:

23/06/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 8 :

Name: **KEVIN JONES**

Address: **HADLEY CROSS HOUSE HAYE LANE
OMBERSLEY
WORCESTERSHIRE
WR9 0EJ**

Date of Birth:

13/06/1968

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 9 :

Name: **MR ANDREW TIMOTHY
LAWTON-SMITH**

Address: **HIGHLAND HOUSE CHURCH ROAD
NORTON LINDSEY
WARWICKSHIRE
CV35 8JE**

Date of Birth:

09/05/1966

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

0

Name: **DAVID LOWE**

Address: **357 B AMHURST ROAD
LONDON
N16 7UX**

Date of Birth:

14/08/1971

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

1

Name: **KEVIN LOWE**

Address: **HOLLYBROOK HOUSE FRENCHLANDS
LANE LOWER BROADHEATH
WORCESTER
WORCESTERSHIRE
WR2 6QU**

Date of Birth:

06/11/1967

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

2

Name: IAN METCALFE

Address: MASSHOUSE 6 PRITCHATTS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2QT

Date of Birth:

10/02/1958

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

3

Name: MR JEREMY MILLINGTON

Address: 8 HARDWICK ROAD
SUTTON COLDFIELD
BIRMINGHAM
B74 3BU

Date of Birth:

25/08/1964

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

4

Name: NEIL ANTHONY PEARSON

Address: ROWARDENNAN HOLY CROSS
STOURBRIDGE
WEST MIDLANDS
DY9 9QG

Date of Birth:

04/02/1963

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

5

Name: **MR IAN CHARLES PIGGIN**

Address: **LOWER SONAMARG WINDSOR LANE
LITTLE KINGSHILL
BUCKINGHAMSHIRE
HP16 0DL**

Date of Birth:

19/01/1972

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

6

Name: **MRS TRACY LEE PLIMMER**

Address: **135 MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5DD**

Date of Birth:

26/03/1976

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

7

Name: **DOMINIC PAUL ROBERTS**

Address: **NAILERS COTTAGE 497 RIDGACRE
ROAD WEST
QUINTON
WEST MIDLANDS
B32 1AR**

Date of Birth:

28/05/1970

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

8

Name: **PETER WEBSTER SMITH**

Address: **LAYTHAM HOUSE
GRIMLEY
WORCESTERSHIRE
WR2 6LU**

Date of Birth:

11/10/1952

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

9

Name: **MR ANDREAS SAVVAS
STYLIANOU**

Address: **ORCHARD CROFT 210 WALSALL
ROAD FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4QB**

Date of Birth:

25/10/1964

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

0

Name: **DAVID VAUGHAN**

Address: **42 REGENT ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9JU**

Date of Birth:

18/07/1961

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

1

Name: **STUART JAMES YOUNG**

Address: **79 CLOUDESLEY ROAD
ISLINGTON
N1 0EL**

Date of Birth:

18/05/1969

Nationality:

BRITISH

Occupation:

SOLICITOR

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 16/11/2008

Name:

WRAGGE & CO LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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