



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGLEBY HOLDINGS LIMITED**

Company Number: **00314205**

Date of this return: **16/11/2012**

SIC codes: **69109**

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

Situation of Registered Office: **55 COLMORE ROW
BIRMINGHAM
B3 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY LEE**

Surname: **PLIMMER**

Former names: **SINGLETON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **AYRES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1968** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURICE JOHN**

Surname: **DWYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS REBECCA JAYNE**

Surname: **FINDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **HENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **KEVIN**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**

Full forename(s): **MR IAN ROLAND**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MR JEREMY STEVEN**

Surname: **MILLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **PIGGIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1972** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 13

Type: **Person**
Full forename(s): **MRS TRACY LEE**

Surname: **PLIMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

Type: **Person**
Full forename(s): **PETER WEBSTER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 15

Type: **Person**
Full forename(s): **MR ANDREAS SAVVAS**

Surname: **STYLIANOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 16

Type: **Person**

Full forename(s): **DAVID**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 17

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO THE SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **WRAGGE & CO LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.