



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA1WFN

Company Name: **SPEEDOGRAPH LIMITED**

Company Number: **00591037**

Date of this return: **18/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA BARBARA**

Surname: **INGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUTHBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE EDWIN**

Surname: **INGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS PATRICIA BARBARA**

Surname: **INGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1929** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **MAYFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1946**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 4070 ORDINARY shares held as at the date of this return
Name: GEORGE EDWIN INGLE

Shareholding 2 : 620 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN INGLE

Shareholding 3 : 620 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DAVID INGLE

Shareholding 4 : 4070 ORDINARY shares held as at the date of this return

Name: PATRICIA BARBARA INGLE

Shareholding 5 : 620 ORDINARY shares held as at the date of this return

Name: JANE HEATHER INGLE

Shareholding 6 : 250 A ORDINARY shares held as at the date of this return

Name: GEORGE EDWIN INGLE

Shareholding 7 : 250 A ORDINARY shares held as at the date of this return

Name: PATRICIA BARBARA INGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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