



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

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Company Name: **J.B. INGALL LIMITED**

Company Number: **01177794**

Date of this return: **29/12/2015**

SIC codes: **24520**

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

Situation of Registered Office: **CAPITAL STEEL WORKS
TINSLEY PARK ROAD
SHEFFIELD
S9 5DL**

Officers of the company

Company Secretary 1

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

Surname: **INGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUMBERSTONE**

Former names:

Service Address: **ORCHARD END
HAIGH HEAD ROAD, HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
S36 7LY**

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

Date of Birth: ****/12/1942** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **INGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **INGALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **1386 ORDINARY shares held as at the date of this return**
Name: **PAUL INGALL**

Shareholding 2 : **814 ORDINARY shares held as at the date of this return**
Name: **DAVID INGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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