



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSPECTORATE HOLDINGS PLC**

Company Number: **02721275**

Date of this return: **05/06/2014**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **2 PERRY ROAD
WITHAM
ESSEX
CM8 3TU**

Officers of the company

Company Secretary 1

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

Surname: **LAPPAGE**

Former names:

Service Address: **38 TUMULUS WAY
COLCHESTER
ESSEX
CO2 9SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **BRYAN**

Former names:

Service Address: **TILE COTTAGE
STEBBING GREEN
GREAT DUNMOW
ESSEX
CM6 3TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **LAPPAGE**

Former names:

Service Address: **38 TUMULUS WAY
COLCHESTER
ESSEX
CO2 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11250000
		<i>Aggregate nominal value</i>	1125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE ACTS AND TO THE RIGHTS ATTACHED TO EXISTING SHARES, NEW SHARES MAY BE ISSUED WITH, OR HAVE ATTACHED TO THEM, SUCH RIGHTS OR RESTRICTIONS AS EITHER THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE, OR, IF NO SUCH RESOLUTION IS PASSED OR SO FAR AS ANY PERTINENT RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE. REDEEMABLE SHARES SUBJECT TO THE ACTS AND TO THE RIGHTS ATTACHED TO EXISTING SHARES, SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED OR, AT THE OPTION OF THE COMPANY OR THE HOLDER, ARE LIABLE TO BE REDEEMED. VARIATION OF RIGHTS SUBJECT TO THE ACTS, THE RIGHTS ATTACHED TO A CLASS OF SHARES MAY BE VARIED OR ABROGATED (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST THREE FOURTHS OF THE NOMINAL AMOUNT OF THE ISSUED SHARES OF THAT CLASS OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE ISSUED SHARES OF THAT CLASS VALIDLY HELD IN ACCORDANCE WITH ARTICLE 67 AND OTHER RELEVANT PROVISIONS OF THE ARTICLES. THE RIGHTS ATTACHED TO A CLASS OF SHARES ARE NOT, UNLESS OTHERWISE EXPRESSLY PROVIDED FOR IN THE RIGHTS ATTACHING TO THOSE SHARES, DEEMED TO BE VARIED BY THE CREATION, ALLOTMENT OR ISSUE OF FURTHER SHARES RANKING PARI PASSU WITH OR SUBSEQUENT TO THEM OR BY THE PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES IN ACCORDANCE WITH THE ACTS AND ARTICLE 38.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11250000
		<i>Total aggregate nominal value</i>	1125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **11249999 ORDINARY shares held as at the date of this return**
Name: **INSPECTORATE INVESTMENTS BV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IOL INVESTMENTS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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