



Annual Return

Company Name: **Inglebys Limited**

Company Number: **03207926**



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Company Name: **Inglebys Limited**

Company Number: **03207926**

Date of this return: **05/06/2016**

Sic Codes: **45112**

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

Situation of **RUSSELL HOUSE 140 HIGH STREET EDGWARE MIDDLESEX**

Registered Office: **UNITED KINGDOM HA8 7LW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS DENICE**  
Surname: **THORPE**  
Service Address: **269 SOMERSET GARDENS CREIGHTON ROAD LONDON  
UNITED KINGDOM N17 8JY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JOANNA PAULINE**  
Surname: **INGLEBY - LEWIS**  
Service Address: **120 UXBRIDGE ROAD HARROW WEALD  
UNITED KINGDOM HA3 6TR**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1961** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANTONY MARC**  
Surname: **LEWIS**  
Service Address: **120 UXBRIDGE ROAD HARROW WEALD  
UNITED KINGDOM HA3 6TR**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **59 ORDINARY shares held as at the date of this return**  
Name: **JOANNA PAULINE INGLEBY - LEWIS**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**  
Name: **ANTONY MARC LEWIS**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **DENICE THORPE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

