



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQAWAECT

Received for filing in Electronic Format on the: **23/10/2009**

*Company Name:* **INGLENOOK DEVELOPMENTS LIMITED**

*Company Number:* **04929000**

*Date of this return:* **10/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LEOPOLD VILLA  
45 LEOPOLD STREET  
DERBY  
DERBYSHIRE  
DE1 2HF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MALCOLM HOWARD**

*Surname:* **PREECE**

*Former names:*

*Service Address:*           **LEOPOLD VILLA  
45 LEOPOLD STREET  
DERBY  
DERBYSHIRE  
DE1 2HF**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR JOHN**

*Surname:*               **BYARD**

*Former names:*

*Service Address:*       **OAKHURST  
OLD LANE  
IDRIDGEHAY  
DE56 2SF**

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

*Date of Birth:*   **20/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CLIFFORD JOHN**  
*Surname:*                                **GOODWIN**  
*Former names:*  
*Service Address:*                      **INGLENOOK 21A CORNHILL**  
   **ALLESTREE**  
   **DERBY**  
   **DE22 2GG**

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

*Date of Birth:*   **20/06/1934**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR NICHOLAS JOHN**  
*Surname:*                                **GOODWIN**  
*Former names:*  
*Service Address:*                      **63A BURLEY LANE**  
   **QUARNDON**  
   **DERBY**  
   **DE22 5JR**

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

*Date of Birth:*   **25/11/1961**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM HOWARD**  
*Surname:*                        **PREECE**  
*Former names:*  
*Service Address:*              **LEOPOLD VILLA  
45 LEOPOLD STREET  
DERBY  
DERBYSHIRE  
DE1 2HF**

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

*Date of Birth:*   **09/12/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**100 ORDINARY Shares held as at 10/10/2009**

*Name:*

**BRUN LANE PROPERTIES LIMITED**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 10/10/2009**

*Name:*

**C J GOODWIN LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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