



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04929000**

*Date of this return:* **10/10/2010**

*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):* **MR MALCOLM HOWARD**

*Surname:* **PREECE**

*Former names:*

*Service Address:* **BRUNSWICK HOUSE BRUN LANE  
MACKWORTH  
DERBY  
ENGLAND  
DE22 4NE**

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*Company Director*    ***1***

*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**

*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:* **BRUNSWICK HOUSE BRUN LANE  
MACKWORTH  
DERBY  
UNITED KINGDOM  
DE22 4NE**

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

*Date of Birth:* **09/12/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 2010-10-10  
*Name:* BRUN LANE PROPERTIES LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2010-10-10  
*Name:* C J GOODWIN LTD

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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.