



Companies House
— for the record —

363a_(ef)

Annual Return



XRGQ0352

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **INGLENOOK COURT (DERBY) MANAGEMENT COMPANY LIMITED**

Company Number: **05206270**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUNSWICK HOUSE
BRUN LANE
MACKWORTH
DERBY
DERBYSHIRE
DE22 4NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM HOWARD PREECE** *Address:* **LEOPOLD VILLA 45 LEOPOLD STREET
DERBY
DERBYSHIRE
DE1 2HF**

Director 1 :

Name: **JOHN BYARD** *Address:* **OAKHURST OLD LANE
IDRIDGEHAY
DE56 2SF**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS JOHN GOODWIN** *Address:* **63A BURLEY LANE
QUARNDON
DERBY
DE22 5JR**

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

Director 3 :

Name: **SIMON DAVID KENT**

Address: **APARTMENT NO 6 INGLENOK
COURT
43 THORNHILL ROAD LITTLEOVER
DERBY
DERBYSHIRE
DE23 6FZ**

Date of Birth:
04/02/1978

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **MR DAVID JOHN MITCHELL**

Address: **THE OLD BARN DUCK STREET
EGGINGTON
DERBY
DERBYSHIRE
DE6 8HQ**

Date of Birth:
12/05/1943

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MALCOLM HOWARD
PREECE**

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

Date of Birth:
09/12/1945

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: **INGLENOOK DEVELOPMENTS LIMITED**
Address: **LEOPOLD VILLA 45 LEOPOLD STREET**
DERBY
DE1 2HF

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name: **BYARD AND GREEN LIMITED**
Address: **OAKHURST OLD LANE**
IDRIDGEHAY
DERBY
DERBYSHIRE
DE56 2SF

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2008

Name:

MHP MANAGEMENT SERVICES LIMITED

Address:

BRUNSWICK HOUSE BRUN LANE

MACKWORTH

DERBY

DERBYSHIRE

DE22 4NE

Shareholding 4:

2 ORDINARY Shares held as at 16/08/2008

Name:

BRUN LANE PROPERTIES LIMITED

Address:

BRUNSWICK HOUSE BRUN LANE

MACKWORTH

DERBY

DERBYSHIRE

DE22 4NE

Shareholding 5:

1 ORDINARY Shares held as at 16/08/2008

Name:

BATTERBY & HEFFORD LIMITED

Address:

LEOPOLD VILLA 45 LEOPOLD STREET

DERBY

DERBYSHIRE

DE1 2HF

Shareholding 6:

1 ORDINARY Shares held as at 16/08/2008

Name:

SIMON DAVID KENT

Address:

**6 INGLENOOK 43 THORNHILL ROAD
LITTLEOVER
DERBY
DERBYSHIRE
DE23 6FZ**

Shareholding 7:

1 ORDINARY Shares held as at 16/08/2008

Name:

DAVID JOHN MITCHELL

Address:

**6 DUCK STREET
EGGINTON
DERBY
DERBYSHIRE
DE65 6HG**

Shareholding 8:

1 ORDINARY Shares held as at 16/08/2008

Name:

D J MITCHELL 2000 DISCRETIONARY TRUST

Address:

**6 DUCK STREET
EGGINTON
DERBY
DERBYSHIRE
DE65 6HG**

Shareholding 9:

1 ORDINARY Shares held as at 16/08/2008

Name:

C J MITCHELL 2000 DISCRETIONARY TRUST

Address:

**6 DUCK STREET
EGGINTON
DERBY
DERBYSHIRE
DE65 6HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**