



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

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

Company Number: **05206270**

Date of this return: **16/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BRUNSWICK HOUSE
BRUN LANE MACKWORTH
DERBY
DERBYSHIRE
DE22 4NE**

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
DERBYSHIRE
UNITED KINGDOM
DE22 4NE**

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 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 **3**

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **KENT**

Former names:

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

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

Date of Birth: **04/02/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **MITCHELL**

Former names:

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

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

Date of Birth: **12/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **PREECE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BYARD AND GREEN LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRUN LANE PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID KENT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MITCHELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JENNIFER LOUISE GOODWIN

Name: NICHOLAS JOHN GOODWIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANN MITCHELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN ANTHEA PREECE

Name: MALCOM HOWARD PREECE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANN MITCHELL

Name: DAVID JOHN MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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