



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05206270**

*Date of this return:* **16/08/2010**

*SIC codes:* **7032**

*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**

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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 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 INGLENOK 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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-08-16</b>
<i>Name:</i>	<b>BYARD AND GREEN LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2010-08-16</b>
<i>Name:</i>	<b>MHP MANAGEMENT SERVICES LIMITED</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at 2010-08-16</b>
<i>Name:</i>	<b>BRUN LANE PROPERTIES LIMITED</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at 2010-08-16</b>
<i>Name:</i>	<b>BATTERBY &amp; HEFFORD LIMITED</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at 2010-08-16</b>



*Name:*                    **SIMON DAVID KENT**

*Shareholding 6*        : **2 ORDINARY shares held as at 2010-08-16**

*Name:*                    **DAVID JOHN MITCHELL**

*Shareholding 7*        : **0 ORDINARY shares held as at 2010-08-16**

**1 shares transferred on 2010-02-09**

*Name:*                    **D J MITCHELL 2000 DISCRETIONARY TRUST**

*Shareholding 8*        : **0 ORDINARY shares held as at 2010-08-16**

**1 shares transferred on 2010-02-09**

*Name:*                    **C J MITCHELL 2000 DISCRETIONARY TRUST**

*Shareholding 9*        : **1 ORDINARY shares held as at 2010-08-16**

*Name:*                    **NICHOLAS JOHN GOODWIN**

*Name:*                    **JENNIFER LOUISE GOODWIN**

*Shareholding 10*      : **1 ORDINARY shares held as at 2010-08-16**

*Name:*                    **CHRISTINE ANN MITCHELL**

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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.