



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/08/2015**

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

*Company Number:* **05206270**

*Date of this return:* **16/08/2015**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KENT**

*Former names:*

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

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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 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**

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*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**

## 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 16/08/2015 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* : **1 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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* IVY MARGARET HARFIELD

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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.