



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EFMW9**

*Company Name:* **Ingleby (1845) Limited**

*Company Number:* **07194216**

*Date of this return:* **18/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1XT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS EMMALENE NICOLE**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **LOWER WESTFIELDS FARM MIDDLE ROAD  
HARBURY  
WARWICKSHIRE  
ENGLAND  
CV33 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATTHEW**

*Surname:*                      **DUCKHOUSE**

*Former names:*

*Service Address:*            **HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1XT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director*    **3**

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

*Surname:*                         **HOOK**

*Former names:*

*Service Address:*                **18 STRACHEY AVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 6SS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS ZAKIA**

*Surname:*                **HOOK**

*Former names:*

*Service Address:*        **18 STRACHEY AVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 6SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PETER**

*Surname:*                **MERRIMAN**

*Former names:*

*Service Address:*        **HIGHDOWN HOUSE 11 HIGHDOWN ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1XT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>151000</b>
		<i>Aggregate nominal value</i>	<b>1510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>151000</b>
		<i>Total aggregate nominal value</i>	<b>1510</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **15100 ORDINARY shares held as at the date of this return**  
*Name:* **EMMALENE NICOLE DALE**

*Shareholding 2* : **45904 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW DUCKHOUSE**

*Shareholding 3* : **67346 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LEIGH HOOK**

*Shareholding 4* : **15100 ORDINARY shares held as at the date of this return**  
*Name:* **ZAKIA HOOK**

*Shareholding 5* : **7550 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PETER MERRIMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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