



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Inclusive Employers Limited**

*Company Number:* **07337659**

*Date of this return:* **05/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19 SHORT STREET  
WATERLOO  
LONDON  
LONDON  
ENGLAND  
SE1 8LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUPERT BENJAMIN**

*Surname:* **MOYNE**

*Former names:*

*Service Address:* **19 SHORT STREET  
LONDON  
UNITED KINGDOM  
SE1 8LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD COLM**

*Surname:*                            **MCKENNA**

*Former names:*                    **MCKENNA**

*Service Address:*                **19 SHORT STREET  
LONDON  
UNITED KINGDOM  
SE1 8LJ**

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

*Date of Birth:*    **17/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUPERT BENJAMIN**

*Surname:* **MOYNE**

*Former names:*

*Service Address:* **19 SHORT STREET  
LONDON  
UNITED KINGDOM  
SE1 8LJ**

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

*Date of Birth:* **26/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                           **PROLLINS**

*Former names:*

*Service Address:*                **13 NORTH PARK AVENUE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS8 1DN**

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

*Date of Birth:*   **16/11/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS RACHEL LOUISE**

*Surname:* **STERN**

*Former names:*

*Service Address:* **19 SHORT STREET  
WATERLOO  
LONDON  
LONDON  
ENGLAND  
SE1 8LJ**

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

*Date of Birth:* **18/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **56 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD COLM MCKENNA**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT BENJAMIN MOYNE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES PROLLINS**

## *Authorisation*

*Authenticated*

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

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