



Companies House

AR01 (ef)

Annual Return



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Company Name: Inclusive Employers Limited

Company Number: 07337659

Date of this return: 05/08/2015

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **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.