



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2014**

Company Name: **INCARNADINE LIMITED**

Company Number: **07605444**

Date of this return: **15/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PLANT & CO LTD
17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIDGE HOUSE 57 HIGH STREET
WEDNESFIELD
WOLVERHAMPTON
UNITED KINGDOM
WV11 1ST

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HARTLAND**

Former names:

Service Address: **33 BILBROOK ROAD
CODSALL
WOLVERHAMPTON
ENGLAND
WV8 1EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY MITCHELL**

Surname: **HARTLAND**

Former names:

Service Address: **BISHOPSWOOD HOUSE KIDDERMORE GREEN ROAD
BISHOPS WOOD
STAFFORD
ENGLAND
ST19 9AA**

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

Date of Birth: **01/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: **THE BILBROOK TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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