



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

**X4DHIT0I**

*Company Name:* **Ingeoff Limited**

*Company Number:* **07725795**

*Date of this return:* **02/08/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **207 KNUTSFORD ROAD GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY JOHN**

*Surname:*                **MELLOR**

*Former names:*

*Service Address:*        **71 WESTBROOK CRESCENT WESTBROOK  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8TN**

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

*Date of Birth:*   **29/07/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS INGRID**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **71 WESTBROOK CRESCENT WESTBROOK  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8TN**

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

*Date of Birth:* **07/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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:* **GEOFFREY JOHN MELLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGRID MELLOR**

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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.