



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **PERCY INGLE BAKERIES LIMITED**

Company Number: **00584236**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1581

*Registered Office
Address:*

**210 CHURCH ROAD
LEYTON
LONDON
ENGLAND
E10 7JQ**

*Register of
Members Address:*

**LEYTONSTONE HOUSE
3 HANBURY DRIVE
LEYTONSTONE
LONDON
ENGLAND
E11 1HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL INGLE**

Address: **36 SUNNYDENE AVENUE
CHINGFORD
LONDON
E4 9RE**

Director 1 :

Name: **MR JAMES DARBY**

Address: **7 WESTLEY ROAD
LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 5PA**

Date of Birth:

22/05/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DEREK PERCY INGLE**

Address: **WARREN HILL LODGE MANOR ROAD
LOUGHTON
ESSEX
IG10 4RL**

Date of Birth:

10/12/1949

Nationality:

British

Occupation:

BAKER

Director 3 :

Name: MR MICHAEL INGLE

Address: 36 SUNNYDENE AVENUE
CHINGFORD
LONDON
E4 9RE

Date of Birth:

02/02/1981

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MR PAUL INGLE

Address: 14 ALDERTON RISE
LOUGHTON
ENGLAND
IG10

Date of Birth:

20/08/1977

Nationality:

British

Occupation:

SUPERVISOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 1 GBP	5632	GBP5632
ORDINARY NON-VOTING 1 GBP	50	GBP50
TOTALS	5682	GBP5682

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY NON-VOTING 1 GBP Shares held as at 31/10/2008

Name: **MR JAMES DARBY**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 31/10/2008

Name: **MR DEREK PERCY INGLE**

Address:

Shareholding 3:

5631 ORDINARY 1 GBP Shares held as at 31/10/2008

Name: **PERCY INGLE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**