



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFSDHZJG

Received for filing in Electronic Format on the: **25/11/2011**

---

*Company Name:* **Percy Ingle Bakeries Limited**

*Company Number:* **00584236**

*Date of this return:* **31/10/2011**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **210 CHURCH ROAD  
LEYTON  
LONDON  
ENGLAND  
E10 7JQ**

## Single Alternative Inspection Location (SAIL)

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

LEYTONSTONE HOUSE  
LEYTONSTONE  
LONDON  
ENGLAND  
E11 1GA

---

*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)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **INGLE**

*Former names:*

*Service Address:* **36 SUNNYDENE AVENUE  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 9RE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                            **DARBY**

*Former names:*

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

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

*Date of Birth:*    **22/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **INGLE**

*Former names:*

*Service Address:* **36 SUNNYDENE AVENUE  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 9RE**

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

*Date of Birth:* **02/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK PERCY**

*Surname:*                **INGLE**

*Former names:*

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

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

*Date of Birth:*    **10/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **INGLE**

*Former names:*

*Service Address:* **14 ALDERTON RISE  
LOUGHTON  
ENGLAND  
IG10**

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

*Date of Birth:* **20/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5632</b>
		<i>Aggregate nominal value</i>	<b>5632</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY NON-VOTING 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5682</b>
		<i>Total aggregate nominal value</i>	<b>5682</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY NON-VOTING 1 GBP shares held as at the date of this return**  
*Name:* **MR JAMES DARBY**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DEREK PERCY INGLE**

*Shareholding 3* : **5631 ORDINARY 1 GBP shares held as at the date of this return**

Name:

PERCY INGLE HOLDINGS LIMITED

---

## *Authorisation*

*Authenticated*

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

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