



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERCY INGLE BAKERIES LIMITED**

Company Number: **00584236**

Date of this return: **31/10/2009**

SIC codes: **1581**

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

Situation of Registered Office: **210 CHURCH ROAD
LEYTON
LONDON
ENGLAND
E107JQ**

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
E111GA**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL
<i>Surname:</i>	INGLE
<i>Former names:</i>	
<i>Service Address:</i>	36 SUNNYDENE AVENUE CHINGFORD LONDON UNITED KINGDOM E49RE

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **DARBY**
Former names:
Service Address: **7 WESTLEY ROAD**
 LANGDON HILLS
 BASILDON
 ESSEX
 ENGLAND
 SS165PA

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
 E49RE

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
IG104RL**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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 31/10/2009

Name:

MR JAMES DARBY

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 31/10/2009

Name:

MR DEREK PERCY INGLE

Address:

Shareholding 3:

5631 ORDINARY 1 GBP Shares held as at 31/10/2009

Name:

PERCY INGLE HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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