



Companies House

AR01 (ef)

Annual Return



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X4KAOASY

Company Name: **Percy Ingle Bakeries Limited**

Company Number: **00584236**

Date of this return: **31/10/2015**

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: **2 TUDOR CLOSE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0LF**

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: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **INGLE**

Former names:

Service Address: **37 FALLOW FIELDS
LOUGHTON
ESSEX
ENGLAND
IG10 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **BAKER**

Company Director **3**

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

Surname: **INGLE**

Former names:

Service Address: **2 TUDOR CLOSE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0LF**

Country/State Usually Resident: **ENGLAND**

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

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: ****/08/1977**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5632
		<i>Aggregate nominal value</i>	5632
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY 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 31/10/2015 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 : **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.