



Companies House

**AR01** (ef)

**Annual Return**



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**X56V2CC1**

*Company Name:* **INGRAM (FOUNDRY) INDUSTRIES LIMITED**

*Company Number:* **02506594**

*Date of this return:* **12/05/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **CENTRAL TRADING ESTATE  
HOPE STREET  
DUDLEY  
WEST MIDLANDS  
DY2 8QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDA ANN**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **APSLEY HOUSE 54 WELLINGTON ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2AX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS BABETTE**

*Surname:*                **INGRAM**

*Former names:*

*Service Address:*        **SHRUBS 58 OAKHAM ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7TF**

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

*Date of Birth:*    **\*\*/03/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LYNDA ANN**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **APSLEY HOUSE 54 WELLINGTON ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2AX**

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

*Date of Birth:* **\*\*/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 3

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

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **APSLEY HOUSE 54 WELLINGTON ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2AX**

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

*Date of Birth:* **\*\*/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of shares</b>	<b>C ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>20250</b>
		<i>Total aggregate nominal value</i>	<b>20250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : **55 'B' ORDINARY shares held as at the date of this return**  
*Name:* **BABETTE INGRAM**

*Shareholding 2* : **9800 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL INGRAM**

*Shareholding 3* : **50 'A' ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL INGRAM**

*Shareholding 4* : **50 'A' ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA INGRAM**

*Shareholding 5* : **10200 ORDINARY shares held as at the date of this return**  
*Name:* **STUART INGRAM**

*Shareholding 6* : **45 'B' ORDINARY shares held as at the date of this return**  
*Name:* **STUART INGRAM**

*Shareholding 7* : **50 C ORDINARY shares held as at the date of this return**  
*Name:* **EMMA INGRAM**

## *Authorisation*

*Authenticated*

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

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