



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2012**

**X175P9G9**

*Company Name:* **INCOMEGAIN LIMITED**

*Company Number:* **02595309**

*Date of this return:* **26/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **74 CHANCERY LANE  
LONDON  
WC2A 1AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **2 HEATHWOOD CLOSE  
HEATH ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3DU**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID EDWARD PETER**

Surname: **ALBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1944** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY COLIN**

*Surname:*                           **FIELD**

*Former names:*

*Service Address:*                **1B RIVERVIEW HEIGHTS  
27 BERMONDSEY WALL WEST  
SOUTHWARK  
LONDON  
SE16 4TN**

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

*Date of Birth:*   **22/12/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK GLYN**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **2 HEATHWOOD CLOSE  
HEATH ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3DU**

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

*Date of Birth:* **16/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **BRIAN HOWARD**

*Surname:*                      **HORD**

*Former names:*

*Service Address:*            **HERIOT COTTAGE  
30 LARKHILL  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1QZ**

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

*Date of Birth:*    **20/06/1934**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE JAFFIR**

*Surname:*                            **RUMJAHN**

*Former names:*

*Service Address:*                **FAIRLAWNS  
PILGRIMS WAY BOUGHTON ALUPH  
ASHFORD  
KENT  
TN25 4EU**

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

*Date of Birth:*    **10/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES EDWARD ANTHONY**

*Surname:* **STATHAM**

*Former names:*

*Service Address:* **HIGHLANDS  
HELFORD PASSAGE  
CORNWALL  
TR11 5LA**

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

*Date of Birth:* **29/10/1941** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450000</b>
		<i>Aggregate nominal value</i>	<b>450000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : **450000 ORDINARY shares held as at the date of this return**  
*Name:* **GOODWEIGHT LTD**

---

### *Authorisation*

*Authenticated*

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

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