



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2015**

X445HGWG

Company Name: **INCOMEGAIN LIMITED**

Company Number: **02595309**

Date of this return: **26/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O GORMAN DARBY & CO LTD
39 HATTON GARDEN
LONDON
EC1N 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYNN**

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): **MR MARK GLYNN**

Surname: **HARDY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

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 **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **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.