



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDBUILD LIMITED**

Company Number: **03504039**

Date of this return: **04/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **1 BAILEY COURT
COLBURN BUSINESS PARK
CATTERICK GARRISON
NORTH YORKSHIRE
DL9 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LESLEY**

Surname: **KIRBY**

Former names:

Service Address: **KINELLAR HOUSE SCURRAGH LANE
SKEEBY
RICHMOND
NORTH YORKSHIRE
DL10 5EG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID IRWIN JOHN**

Surname: **KIRBY**

Former names:

Service Address: **KINELLAR HOUSE
SCURRAGH LANE, SKEEBY
RICHMOND
NORTH YORKSHIRE
DL10 5EG**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **KIRBY**

Former names:

Service Address: **INDBUILD LIMITED 1 BAILEY COURT
COLBURN BUSINESS PARK
CATTERICK GARRISON
NORTH YORKSHIRE
ENGLAND
DL9 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **450 ORDINARY shares held as at the date of this return**
Name: **DAVID IRWIN KIRBY**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **KAREN LESLEY KIRBY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID DYMTRO KIRBY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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