



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9HVBE**

*Company Name:* **HOUSE OF INGLE ASSET MANAGEMENT LIMITED**

*Company Number:* **03872670**

*Date of this return:* **08/11/2012**

*SIC codes:* **68100**  
**68209**  
**68320**  
**70221**

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

*Situation of Registered Office:* **21 HANDEL MEWS**  
**ASHBOURNE**  
**DERBYSHIRE**  
**DE6 1SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERYL**

*Surname:* **INGLE**

*Former names:*

*Service Address:* **21 HANDEL MEWS  
ASHBOURNE  
DERBYSHIRE  
DE6 1SQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS BERYL**

*Surname:*                         **INGLE**

*Former names:*

*Service Address:*                **21 HANDEL MEWS  
ASHBOURNE  
DERBYSHIRE  
DE6 1SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID STUART**

*Surname:* **INGLE**

*Former names:*

*Service Address:* **21 HANDEL MEWS  
ASHBOURNE  
DERBYS  
DE6 1SQ**

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

*Date of Birth:* **16/11/1942** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34000</b>
		<i>Aggregate nominal value</i>	<b>34000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>9250</b>
		<i>Aggregate nominal value</i>	<b>9250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE NO VOTING RIGHTS BUT ARE ELIGIBLE FOR DISTRIBUTIONS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43250</b>
		<i>Total aggregate nominal value</i>	<b>43250</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN HOWELL**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BERYL INGLE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID STUART INGLE**

*Shareholding 4*        : **13000 ORDINARY shares held as at the date of this return**

*Name:*                    **JANE ELIZABETH KELLY**

*Shareholding 5*        : **9250 ORDINARY B NON VOTING shares held as at the date of this return**

*Name:*                    **SAI ASSET MANAGEMENT LTD**

*Shareholding 6*        : **3990 ORDINARY shares held as at the date of this return**

*Name:*                    **JANE ELIZABETH KELLY A C MEGAN REBECCA KELLY**

*Shareholding 7*        : **3990 ORDINARY shares held as at the date of this return**

*Name:*                    **SALLY ANN HOWELL AC BENJAMIN JAMIE HOWELL**

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### *Authorisation*

*Authenticated*

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

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