



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGRAM PROPERTIES LIMITED**

Company Number: **03940358**

Date of this return: **24/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O WALLHEATH ENGINEERING LTD
WALLOWS ROAD INDUSTRIAL ESTATE
WALLOWS ROAD BRIERLEY HILL
WEST MIDLANDS
DY5 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **INGRAM**

Former names:

Service Address: **37 EVERGREEN WAY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9GH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **PERRY**

Former names:

Service Address: **1 SOVEREIGN DRIVE
MILKING BANK
DUDLEY
WEST MIDLANDS
DY1 2UE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **INGRAM**

Former names:

Service Address: **CONEYGREEN
RECTORY LANE ARELEY KINGS
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **INGRAM**

Former names:

Service Address: **37 EVERGREEN WAY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **PERRY**

Former names:

Service Address: **1 SOVEREIGN DRIVE
MILKING BANK
DUDLEY
WEST MIDLANDS
DY1 2UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES A CARRYING ONE VOTING RIGHT PER SHARE B RIGHT TO RECEIVE DIVIDENDS C
RIGHT TO PARTICIPATE IN A DISTRIBUTION D SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE PERRY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN INGRAM**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMAS 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.