



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XPG3M

Company Name: **INSPIRE 2 INDEPENDENCE (I2I) LTD**

Company Number: **05103479**

Date of this return: **16/04/2016**

SIC codes: **85590**

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

Situation of Registered Office: **INDEPENDENCE HOUSE MILLFIELD LANE
NETHER POPPLETON
YORK
YO26 6PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN GUY**

Surname: **BALLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN GUY**

Surname: **BALLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES IAN**

Surname: **GORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

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

Surname: **GORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS NATALIE MARY**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KENT ANDREW**

Surname: **MAYALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF COMMERCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1803
		<i>Total aggregate nominal value</i>	1803

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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: **MATTHEW JOHN GORE**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **KENT MAYALL**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**

Name: JAMES IAN GORE

Shareholding 4 : 450 ORDINARY shares held as at the date of this return

Name: I2I INVESTMENTS LTD

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return

Name: RUTH GORE

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: KATE GORE

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: NICOLA MAYALL

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return

Name: WENDY MCKENNA

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return

Name: STEPHEN DINSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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