



Companies House

AR01 (ef)

Annual Return



X51GXR2J

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **INGMANTHORPE HALL LIMITED**

Company Number: **07492308**

Date of this return: **13/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **2 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
LS22 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **DANIELS**

Former names:

Service Address: **2 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
UNITED KINGDOM
LS22 5EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ALAN**

Surname: **BURWOOD**

Former names:

Service Address: **2 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
UNITED KINGDOM
LS22 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **DANIELS**

Former names:

Service Address: **2 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
UNITED KINGDOM
LS22 5EH**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES FRANCIS**

Surname: **GILLMON**

Former names:

Service Address: **5 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
UNITED KINGDOM
LS22 5EH**

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **HORSFIELD**

Former names:

Service Address: **6 INGMANTHORPE HALL YORK ROAD
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 5EH**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **LINLEY**

Former names:

Service Address: **1 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
UNITED KINGDOM
LS22 5EH**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **6**

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

Surname: **MOORE**

Former names:

Service Address: **3 INGMANTHORPE HALL MONTAGU LANE**
 WETHERBY
 NORTH YORKSHIRE
 UNITED KINGDOM
 LS22 5EH

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 7

Type: **Person**
Full forename(s): **MR COREY ALEXANDER INGRAM**

Surname: **NAYLOR**

Former names:

Service Address: **8 INGMANTHORPE HALL YORK ROAD
WETHERBY
NORTH YORKSHIRE
ENGLAND
LS22 5EH**

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

Date of Birth: ****/08/1991** *Nationality:* **BRITISH**
Occupation: **FINANCE ADMINISTRATOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS PAMELA JULIE**

Surname: **READY**

Former names:

Service Address: **9 INGMANTHORPE HALL
YORK ROAD
WETHERBY
NORTH YORKSHIRE
UNITED KINGDOM
LS22 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MISS LOUISA JANE**

Surname: **SANS**

Former names:

Service Address: **5 ARCADIAN PLACE**
 LONDON
 SW18 5JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HARRY LINLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ALAN BURWOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LOUISA JANE SANS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ALAN BURWOOD AND PATRICIA ANN DANIELS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-03
Name: DAVID ARNOLD KERFOOT AND ELIZABETH MARY KERFOOT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES FRANCIS GILLMON AND KATHLEEN ANN GILLMON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR JOHN WILLIAM READY AND PAMELA JULIE READY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-13
Name: EDWARD MCMILLAN-SCOTT

Name: HENRIETTA MCMILLAN-SCOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: COREY NAYLOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MOORE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND HORSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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