

# **AR01** (ef)

#### **Annual Return**



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Company Name: INGHAM DOHERTY LIMITED

*Company Number:* **08666498** 

*Date of this return:* **29/07/2014** 

*SIC codes:* **65110** 

65300

Company Type: Private company limited by shares

Situation of Registered

Office:

3 CASTLEGATE GRANTHAM

LINCOLNSHIRE

ENGLAND NG31 6SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID ANDREW

Surname: INGHAM

Former names:

Service Address: 20 LUNE WAY

BINGHAM

**NOTTINGHAM** 

**NOTTINGHAMSHIRE** 

ENGLAND NG13 8YX

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

CLASS OF SHARE:ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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: 75 ORDINARY shares held as at the date of this return

Name: DAVID ANDREW INGHAM

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: EMMA LOUISE NICHOL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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