



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211ZBTM

Company Name: **THE INDUSTRIAL BUILDING COMPANY LIMITED**

Company Number: **05346709**

Date of this return: **28/01/2013**

SIC codes: **41201**

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

Situation of Registered Office: **C/O KAREN KIRBY
KINELLAR HOUSE SCURRAGH LANE
SKEEBY
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID IRWIN JOHN**

Surname: **KIRBY**

Former names:

Service Address: **KINELLAR HOUSE
SCURRAGH LANE, SKEEBY
RICHMOND
NORTH YORKSHIRE
DL10 5EG**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **KIRBY**

Former names:

Service Address: **KINELLAR HOUSE
SCURRAGH LANE
SKEEBY
NORTH YORKSHIRE
DL10 5EG**

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

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL/HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 I J KIRBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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