



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENIC GROUP**

Company Number: **00164062**

Date of this return: **02/07/2015**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Officers of the company

Company Secretary 1

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

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD
TOTTENHAM
LONDON
UNITED KINGDOM
N17 0AP**

Company Director **1**

Type: **Person**

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

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD
TOTTENHAM
LONDON
UNITED KINGDOM
N17 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL PHILIP**

Surname: **LEVY**

Former names:

Service Address: **748 HIGH ROAD
LONDON
N17 0AP**

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

Date of Birth: **08/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100722914 |
| | | <i>Aggregate nominal value</i> | 2518072.85 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100722914 |
| | | <i>Total aggregate nominal value</i> | 2518072.85 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **100722914 ORDINARY shares held as at the date of this return**
Name: **ENIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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