



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENCORE INVESTMENTS LIMITED**

Company Number: **00522294**

Date of this return: **14/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34
NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

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

Surname: **COREN**

Former names:

Service Address: **59 LESLIE ROAD
LONDON
N2 8BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **COREN**

Former names:

Service Address: **59 LESLIE ROAD
LONDON
N2 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MURIEL**

Surname: **COREN**

Former names:

Service Address: **5 GOLDERS PARK CLOSE
LONDON
NW11 7QR**

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

Date of Birth: **14/01/1924** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1650
		<i>Aggregate nominal value</i>	1650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650
		<i>Total aggregate nominal value</i>	1650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : 499 ORDINARY shares held as at the date of this return
Name: MURIEL COREN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF GERSHON COREN

Shareholding 3 : 650 ORDINARY shares held as at the date of this return
Name: MURIEL COREN

Name: WALTER STANTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY COREN

Authorisation

Authenticated

This form was authorised by one of the following:

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