



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENBY PRODUCTS LIMITED**

*Company Number:* **01015609**

*Date of this return:* **04/09/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **THE OLD RECTORY  
HIGH STREET  
AVENING  
GLOUCESTERSHIRE  
GL8 8NF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEST**

*Former names:*

*Service Address:* **THE OLD RECTORY  
HIGH STREET  
AVENING  
GLOUCESTERSHIRE  
GL8 8NF**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BEST**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
HIGH STREET  
AVENING  
GLOUCESTERSHIRE  
GL8 8NF**

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

*Date of Birth:*    **21/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING AGENT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANTHEA MARGARET**

*Surname:*                **BESZANT**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
HIGH STREET  
AVENING  
GLOUCESTERSHIRE  
GL8 8NF**

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

*Date of Birth:*    **28/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN BEST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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