Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **28/01/2014**

X30HNIZ7

| | |
|---|---|
| *Company Name:* | **SIEBERT HEAD LIMITED** |
| *Company Number:* | **01041265** |
| *Date of this return:* | **31/12/2013** |
| *SIC codes:* | **90030** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **MOORGATE HOUSE 5-8 DYSART STREET**<br>**LONDON**<br>**ENGLAND**<br>**EC2A 2BX** |

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **GIDDA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1958** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR JOHN RAYMOND ELSWORTHY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **22 COLE PARK ROAD**
**TWICKENHAM**
**MIDDLESEX**
**TW1 1HW**

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

*Date of Birth:* **27/01/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU.**

## Statement of Capital (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 31/12/2013 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ENFRANCHISE NINETY THREE LTD**

## *Authorisation*

*Authenticated*

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

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