



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENFOUR LIMITED**

Company Number: **01277978**

Date of this return: **05/12/2015**

SIC codes: **92000**

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

Situation of Registered Office: **UNIT 16 SOUTH CORNELLY TRADING ESTATE
PORTHCAWL ROAD SOUTH CORNELLY
BRIDGEND
MID GLAMORGAN
CF33 4RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP DONALD**

Surname: **CASE**

Former names:

Service Address: **SYCAMORE HOUSE
CHURCH STREET
PORTHCAWL
MID GLAM
CF36**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP DONALD**

Surname: **CASE**

Former names:

Service Address: **SYCAMORE HOUSE
CHURCH STREET
PORTHCAWL
MID GLAM
CF36**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PARRY**

Surname: **CASE**

Former names:

Service Address: **MORFA FARMHOUSE
SOUTH ROAD
PORTHCAWL
GLAMORGAN
CF36 3DA**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A 1 VOTE PER SHARE B DIVIDENDS AT DISCRESSION OF SHAREHOLDERS C ORDINARY SHARES ARE RETURNABLE ON WINDING UP AND HAVE NOT OTHER RIGHTS OF REDEMPTION D AS C ABOVE

Class of shares	PREFERENCE	<i>Number allotted</i>	337000
		<i>Aggregate nominal value</i>	337000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A NO VOTING RIGHTS B DIVIDENDS ACCRUE AT 12P PER SHARE C PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME WITH CONSENT OF 75% OF CLASS SHAREHOLDERS AND ARE RETURNABLE BEFORE THE ORDINARY SHARES ON WINDING UP D AS C ABOVE. A 50P PREMIUM PER SHARE APPLIES ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	337020
		<i>Total aggregate nominal value</i>	337020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **337000 PREFERENCE shares held as at the date of this return**
Name: **CASE FAMILY DISCRETIONARY TRUST**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **CASE CONCEPTS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

MARGARET HARRIET CASE

Authorisation

Authenticated

This form was authorised by one of the following:

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