



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FS3GI**

*Company Name:* **ESPRIT BUSINESS SERVICES LIMITED**

*Company Number:* **01944164**

*Date of this return:* **14/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 33 MITCHELL POINT  
ENSIGN WAY, HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: WARD

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): TRACY

Surname: COURT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1973      Nationality: BRITISH  
Occupation: SALES DIRECTOR

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* LEE

*Surname:* HOLLOWAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/05/1967

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* DAVID

*Surname:* MALONEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 09/04/1972

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **4**

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

Surname:                            **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **19/03/1951**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **JANE**

Surname:                            **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **25/06/1954**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **GRAHAM EDWARD**

Surname: **PAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **LAURENCE LEON**

Surname: **SIGOURNAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULLY PARTICIPATING</b>    |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **J. MCINNES**

*Shareholding 2* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN MCINNES**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM EDWARD PAGE**

*Shareholding 4* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE LEON SIGOURNAY**

## Authorisation

*Authenticated*

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

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