



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE HOLDING COMPANY NO 1 LIMITED**

Company Number: **02401383**

Date of this return: **05/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **LANCASTER HOUSE CENTURION WAY
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director ***I***

Type: **Person**

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

Surname: **EWELL**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW LATHAM**

Surname: **NELSON**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 82875377 |
| | | <i>Aggregate nominal value</i> | 4143768.85 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 82875377 |
| | | <i>Total aggregate nominal value</i> | 4143768.85 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **82875377 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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