



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387M06B

Company Name: ENT AT 150 LIMITED

Company Number: 03996408

Date of this return: 18/05/2014

SIC codes: 68209
86220

Company Type: Private company limited by shares

Situation of Registered Office: 9 MANSFIELD STREET
LONDON
W1G 9NY

Officers of the company

Company Secretary 1

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

Surname: **POUND**

Former names:

Service Address: **9 MANSFIELD STREET
LONDON
W1G 9NY**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **EAST**

Former names:

Service Address: **150 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 7LQ**

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

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MALCOLM**

Surname: **GRAHAM**

Former names:

Service Address: **15 SOUTHWOOD LAWN ROAD
LONDON
N6 5SD**

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

Date of Birth: **09/02/1940** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director **3**

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

Surname: **WRIGHT**

Former names: **WRIGHT**

Service Address: **4 GRANGE ROAD
HIGHGATE
LONDON
N6 4AP**

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

Date of Birth: **21/11/1949** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **333 ORDINARY shares held as at the date of this return**
Name: **CHARLES EAST**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **TONY WRIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM**

Name: **CHARLES EAST**

Name: **TONY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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