



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VGRL4

Company Name: **THE ENDEAVOUR COMPANY HOLDINGS LIMITED**

Company Number: **03998170**

Date of this return: **19/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **33 ELY PLACE
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH MARTIN**

Surname: **LOUKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROSEFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **ROSEFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	158002
		<i>Aggregate nominal value</i>	158002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158002
		<i>Total aggregate nominal value</i>	158002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **ANDREA RUTH COPE**

Name: **STEPHEN MICHAEL ROSEFIELD - ARC1985APPT**

Name: **JOHN STUART IAN ROSEFIELD**

Shareholding 2 : **4250 ORDINARY shares held as at the date of this return**
Name: **ROBERTA WENDY ROSEFIELD**

Shareholding 3 : **667 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART IAN ROSEFIELD - JAYNE**

Name: **PAUL WHITEHEAD**

Name: **STEPHEN MICHAEL ROSEFIELD**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL ROSEFIELD**

Name: JOHN STUART IAN ROSEFIELD - SMR 1985 APPTAN

Name: MARTIN DAVID PAISNER

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: JOHN STUART IAN ROSEFIELD - SMR1985

Name: MARTIN DAVID PISNER

Name: STEPHEN MICHAEL ROSEFIELD

Shareholding 6 : 1333 ORDINARY shares held as at the date of this return

Name: JOHN STUART IAN ROSEFIELD - LAU/GEM

Name: PAUL WHITEHEAD

Name: STEPHEN MICHAEL ROSEFIELD

Shareholding 7 : 6000 ORDINARY shares held as at the date of this return

Name: STEPHEN MICHAEL ROSEFIELD - JSR1985

Name: JOHN STUART IAN ROSEFIELD

Shareholding 8 : 15800 ORDINARY shares held as at the date of this return

Name: JOHN STUART IAN ROSEFIELD

Shareholding 9 : 4250 ORDINARY shares held as at the date of this return

Name: JEANIE CRESSIDA ROSEFIELD

Shareholding 10 : 15800 ORDINARY shares held as at the date of this return

Name: STEPHEN MICHAEL ROSEFIELD

Shareholding 11 : 48951 ORDINARY shares held as at the date of this return

Name: JEANIE CRESSIDA ROSEFIELD

Name: STEPHEN MICHAEL ROSEFIELD - JSR1983

Name: MARTIN DAVID PAISNER

Shareholding 12 : 48951 ORDINARY shares held as at the date of this return

Name: STEPHEN MICHAEL ROSEFIELD 2008 CT

Name: JOHN STUART IAN ROSEFIELD 2008 CT

Authorisation

Authenticated

This form was authorised by one of the following:

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