



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ENHAM FINANCE LIMITED**

Company Number: **05017922**

Date of this return: **16/01/2010**

SIC codes: **6521**

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

Situation of Registered Office: **MONTGOMERY HOUSE NEWBURY ROAD
ENHAM ALAMEIN
ANDOVER
HAMPSHIRE
SP11 6JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RAGGETT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **LORD GEOFFREY ROBERT JAMES**

Surname: **BORWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1955**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL IGNATIUS JOHN**

Surname: **MCREDMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1958**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RAGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1946**

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 110000 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE PER ORDINARY SHARE HELD. RIGHTS TO VOTE ON ALL MATTERS DETERMINED BY THE VOTING OF SHAREHOLDERS AND TO FULLY PARTICIPATE IN DISTRIBUTIONS SUBJECT TO THE RIGHTS OF REDEEMABLE PREFERENCE SHAREHOLDERS | | |

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 500000 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | REDEEMABLE IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY OR THE HOLDER AT ANY TIME FOLLOWING THE AGREEMENT OF THE HOLDERS OF 76% OF THE ORDINARY SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 520000 |
| | | <i>Total aggregate nominal value</i> | 520000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500000 PREFERENCE Shares held as at 16/01/2010

Name:

ENHAM PARTNERSHIP TRADING LIMITED

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 16/01/2010

Name:

GEOFFREY ROBERT JAMES BORWICK

Address:

Shareholding : 3

10750 ORDINARY Shares held as at 16/01/2010

Name:

FEDERATED INVESTMENTS LLP

Address:

Shareholding : 4

7250 ORDINARY Shares held as at 16/01/2010

Name:

ENHAM PARTNERSHIP TRADING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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