



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENNIS ENTERPRISE LIMITED**

Company Number: **NI609824**

Date of this return: **07/11/2013**

SIC codes: **56102**

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

Situation of Registered Office: **26 WOODLANDS
HOLYWOOD
CO. DOWN
BT18 0PE**

Officers of the company

Company Director **1**

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

Surname: **ENNIS**

Former names:

Service Address: **26 WOODLANDS
HOLYWOOD
CO. DOWN
NORTHERN IRELAND
BT18 0PE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/08/1988** *Nationality:* **BRITISH**
Occupation: **WAITRESS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 5000 B ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-03-31

Name: MARK ENNIS

Shareholding 2 : 5000 A ORDINARY shares held as at the date of this return

Name: RACHEL ENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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