



Companies House

AR01 (ef)

Annual Return



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X50GC003

Company Name: **ELEPHANTS ENTERPRISES LIMITED**

Company Number: **SC203094**

Date of this return: **18/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**

Full forename(s): **SIR IAIN MICHAEL DUNCAN**

Surname: **FRASER**

Former names:

Service Address: **36 COMELY BANK
EDINBURGH
UNITED KINGDOM
EH4 1AJ**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **56 THE QUILTS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 5RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18006
		<i>Aggregate nominal value</i>	18006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18006
		<i>Total aggregate nominal value</i>	18006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **14784 ORDINARY shares held as at the date of this return**
1061 shares transferred on 2015-02-03

Name: **IAIN MICHAEL DUNCAN FRASER**

Shareholding 2 : **3222 ORDINARY shares held as at the date of this return**

Name: **DAVID TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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