



Companies House

AR01 (ef)

Annual Return



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Company Name: ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED

Company Number: 02487876

Date of this return: 02/04/2016

SIC codes: 64303

Company Type: Private company limited by shares

Situation of Registered Office: PRESTON TECHNOLOGY MANAGEMENT
CENTRE MARSH LANE
PRESTON
LANCASHIRE
PR1 8UQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN BRETT**

Surname: **DIGGINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GLANFIELD**

Former names:

Service Address: **FORWARD HOUSE 17 HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5AA**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW SIDNEY**

Surname: **MEAD**

Former names:

Service Address: **FORWARD HOUSE 17 HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5AA**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **PAYTON**

Former names:

Service Address: **FORWARD HOUSE 17 HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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