



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MW ENCAP (HOLDINGS) LIMITED**

Company Number: **03166262**

Date of this return: **27/02/2013**

SIC codes: **21100**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCNAB**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03726003**

Company Director **1**

Type: **Person**

Full forename(s): **TRACY**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNE ELIZABETH

Surname: DOWLER

Former names:

Service Address: BEAR HOUSE GRAVELLEY DELL, BRAUGHING BURY
BRAUGHING
WARE
HERTFORDSHIRE
ENGLAND
SG11 2RD

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1943 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ANTHONY THOMAS

Surname: DOWLER

Former names:

Service Address: 8 COPPICE AVENUE
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB2 5AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1971 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **GLYN WILLIAM**

Surname: **DOWLER**

Former names:

Service Address: **BEAR HOUSE GRAVELLY DELL, BRAUGHING BURY
BRAUGHING
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2RD**

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

Date of Birth: **05/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **EDWARD IAN**

Surname: **PRUCHNIEWICZ**

Former names:

Service Address: **LAMBCOTE BARN CARLTON LANE**
 EAST CARLTON, YEADON
 LEEDS
 ENGLAND
 LS19 7BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	146615
		<i>Aggregate nominal value</i>	146615
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS FIRST REFUSAL ON SHARES THAT ARE TO BE SOLD. ALL OTHER RIGHTS ARE AS STANDARD, BEING FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146615
		<i>Total aggregate nominal value</i>	146615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : 3563 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MASSOUD BAKSHAEE

Shareholding 2 : 20363 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRACY BARNETT NE DOWLER

Shareholding 3 : 3563 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM JOHN BOWTLE

Shareholding 4 : 7375 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN BROWN

Shareholding 5 : 20363 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY THOMAS DOWLER

Shareholding 6 : 20910 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GLYN WILLIAM DOWLER

Shareholding 7 : 18171 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GLYN DOWLER IP TRUST IN NAME OF ANN DOWLER

Shareholding 8 : 6057 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GLYN DOWLER IP TRUST IN NAME OF ANTHONY DOWLER

Shareholding 9 : 6057 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GLYN DOWLER IP TRUST IN NAME OF TRACY BARNETT NE DOWLER

Shareholding 10 : 1339 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSIE P CHARITABLE FOUNDATION

Shareholding 11 : 400 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL GOURMAND

Shareholding 12 : 195 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BERNARD LIVING

Shareholding 13 : 194 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DIANNE CAROL LIVING

Shareholding 14 : 7736 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F L LIVING PERSONAL SETTLEMENT NO 2

Shareholding 15 : 7736 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F L LIVING PERSONAL SETTLEMENT NO 1

Shareholding 16 : 388 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ADAM EDWARD PRUCHIEWICZ

Shareholding 17 : 273 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEFAN KARL PRUCHIEWICZ

Shareholding 18 : 273 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTON MAREK PRUCHNIEWICZ

Shareholding 19 : 7343 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD IAN PRUCHNIEWICZ

Shareholding 20 : 3563 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES SAVAGE

Shareholding 21 : 1102 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ACCUMULATION + MAINTENANCE TR PRUCHNIEWICZ

Shareholding 22 : 763 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: AM PRUCHNIEWICZ LIFE SETTLEMENT TRUST

Shareholding 23 : 3137 ORDINARY GBP1 SHARES shares held as at the date of this return
220 shares transferred on 2012-11-03

Name: PRUCHNIEWICZ DISCRETIONARY TRUST

Shareholding 24 : 763 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SK PRUCHNIEWICZ LIFE SETTLEMENT TRUST

Shareholding 25 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

2423 shares transferred on 2012-12-13

Name: LARAINÉ JOSEPHINE AIKMAN

Shareholding 26 : 3563 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID MCNAB

Shareholding 27 : 1425 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JANE FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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