



Companies House
— for the record —

AR01 (ef)

Annual Return



XINMLTVX

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **Enterprise Civic Buildings Limited**

Company Number: **04421860**

Date of this return: **22/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LINDSEY JANE**

Surname: **COLES**

Former names:

Service Address: **THE MERCHANT CENTRE 1 NEW STREET SQUARE
LONDON
ENGLAND
ENGLAND
UNITED KINGDOM
EC4A 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WAYMENT**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : **3000 ORDINARY shares held as at 2011-04-22**
Name: **ENTERPRISE CIVIC BUILDINGS (HOLDINGS) 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.