



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLOUGH ENTERPRISE LIMITED**

*Company Number:* **04590691**

*Date of this return:* **01/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
ENGLAND  
OX4 4DQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ATHERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1965** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **NELSON**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
ENGLAND  
OX4 4DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1959** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL DIVIDENDS DECLARED AND PAID SHALL BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES. ON A RETURN OF ASSETS THE LIQUIDATOR, SUBJECT TO AN ORDINARY RESOLUTION OF THE COMPANY, MAY DIVIDE AMONGST THE ORDINARY SHAREHOLDERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE ORDINARY SHAREHOLDERS.

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

### *Prescribed particulars*

UPON A WINDING UP OF THE COMPANY NO PAYMENT SHALL BE MADE TO THE SPECIAL SHAREHOLDER IN RESPECT OF ANY SURPLUS ASSETS BUT THE SPECIAL SHARE SHALL RANK PARI PASSU WITH EACH ORDINARY SHARE IN RESPECT OF THE RETURN OF THE PAID UP SHARE CAPITAL SUBSCRIBED FOR EACH SHARE. NO DIVIDEND SHALL BE PAID UPON THE SPECIAL SHARE AND THE SPECIAL SHAREHOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY BONUS ISSUE OF SHARES. THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND (SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLE PARAGRAPH 3.7) THE SPECIAL SHARE SHALL CARRY ONE VOTE AT ANY SUCH METING WHETHER ON A SHOW OF HANDS OR A POLL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ACCORD ENVIRONMENTAL SERVICES LTD**

*Shareholding 2* : **1 SPECIAL shares held as at the date of this return**  
*Name:* **SLOUGH BOROUGH COUNCIL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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