



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLOUGH ENTERPRISE LIMITED**

Company Number: **04590691**

Date of this return: **01/11/2015**

SIC codes: **82990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AMEY - THE MATCHWORKS 142 SPEKE ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 2PH

There are no records kept at the above address

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

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: ****/06/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **/04/1959 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

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: ****/03/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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 MEETING WHETHER ON A SHOW OF HANDS OR A POLL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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