



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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Company Name: **COSMOPOLITAN ENTERPRISES LIMITED**

Company Number: **04806841**

Date of this return: **20/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **COSMOPOLITAN HOUSE 2 MARYBONE
LIVERPOOL
MERSEYSIDE
L3 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BRAMLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **7 FIRETHORNE ROAD
LIVERPOOL
MERSEYSIDE
L26 7XE**

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

Date of Birth: **05/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JEREMY**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 ERRINGTON COURT
AIGBURTH
LIVERPOOL
L17 6DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN STANLEY**

Surname: **MARTIN**

Former names:

Service Address: **23 ORCHARD DALE
GREAT CROSBY
MERSEYSIDE
L23 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **WATKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS GILES**

Surname: **WHITE**

Former names:

Service Address: **FLAT 118 WATERLOO WAREHOUSE
WATERLOO ROAD
LIVERPOOL
L3 0BQ**

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

Date of Birth: **05/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

CHG AS THE PARENT OF THE GROUP IS THE ONLY SHAREHOLDER FOR CE LTD.

Class of shares	ORDINARY B	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NOT VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : 49999 ORDINARY B shares held as at the date of this return
Name: COSMOPLITAN HOUSING ASSOC LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: COSMOPOLITAN HOUSING GROUP 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.