



Companies House

AR01 (ef)

Annual Return



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X4ZCVRFM

Company Name: **MANAGEMENT ENTERPRISES LTD**

Company Number: **05024618**

Date of this return: **23/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **1168/1170 MELTON ROAD
SYSTON
LEICESTERSHIRE
LE7 2HB**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **11 ST PETERS CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ADAM**

Surname: **HARRISON**

Former names:

Service Address: **1 FOXTON LOCK CLOSE
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 4NH**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **IT ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **STUART DOUGLAS ROBERT**

Surname: **HEX**

Former names:

Service Address: **FLAT 1 159 HINCKLEY ROAD
LEICESTER
LEICESTERSHIRE
LE3 0TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN COPLAND**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE ALL SHARES RANK EQUALLY FOR DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **11 ORDINARY shares held as at the date of this return**
Name: **OLIVIA HEX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAM HARRISON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ZOE HARRISON**

Shareholding 4 : **39 ORDINARY shares held as at the date of this return**
Name: **STUART DOUGLAS ROBERT HEX**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN RAMSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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