



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

X1CJ1YAB

Company Name: **ENCLAVE SITE LIMITED**

Company Number: **06260092**

Date of this return: **25/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ADDISON**

Surname: **HUNT**

Former names:

Service Address: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2DS**

Company Director 1

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

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RYAN**

Surname: **JARVIS**

Former names:

Service Address: **3 GROSVENOR COTTAGES
EATON TERRACE
LONDON
SW1W 8HA**

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

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34855
		<i>Aggregate nominal value</i>	348.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34855
		<i>Total aggregate nominal value</i>	348.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : 11511 ORDINARY shares held as at the date of this return
Name: JASON CARVER

Shareholding 2 : 3501 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY GRECO

Shareholding 3 : 11511 ORDINARY shares held as at the date of this return
Name: RYAN JARVIS

Shareholding 4 : 3543 ORDINARY shares held as at the date of this return
Name: SHONA MACTAVISH

Shareholding 5 : 957 ORDINARY shares held as at the date of this return
Name: MIKE O'MAHONEY

Shareholding 6 : 320 ORDINARY shares held as at the date of this return
Name: QUINTO CORPORATION

Shareholding 7 : 3512 ORDINARY shares held as at the date of this return

Name: DAVID RIVINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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