



Companies House

**AR01** (ef)

**Annual Return**



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**X38FHIMQ**

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*Company Name:* **END ENTERPRISES LTD**

*Company Number:* **06598591**

*Date of this return:* **20/05/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **21 CAREYS ROAD  
PURY END  
TOWCESTER  
NORTHANTS  
NN12 7NX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LITCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LITCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/04/1976**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **LITCHFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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*

**1 SHARE 1 VOTE. EQUAL RIGHTS. EACH SHARE PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF COMPANY.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

**1 SHARE 1 VOTE. EQUAL RIGHTS. EACH SHARE PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **35 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LITCHFIELD**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA LITCHFIELD**

*Shareholding 3* : **0 A ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-02-06**

*Name:* EDWARD IRVING

*Shareholding 4* : 0 B ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-02-06

*Name:* EDWARD IRVING

*Shareholding 5* : 5 B ORDINARY shares held as at the date of this return

*Name:* DAVID LITCHFIELD

*Shareholding 6* : 10 B ORDINARY shares held as at the date of this return

*Name:* NICOLA LITCHFIELD

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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.