



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI1WWGMA

Received for filing in Electronic Format on the: **13/01/2010**

*Company Name:* **ENGLISH NATIONAL BALLET ENTERPRISES LIMITED**

*Company Number:* **02361077**

*Date of this return:* **13/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **MARKOVA HOUSE  
39 JAY MEWS  
LONDON  
SW7 2ES**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **DIXON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **CECILIA ANN**

*Surname:*                **MCANULTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **FUND MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLE ANNE**  
*Surname:*                        **MCPHEE**  
*Former names:*  
*Service Address:*              **325 METRO CENTRAL**  
   **119 NEWINGTON CAUSEWAY**  
   **LONDON**  
   **SE1 6DB**

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

*Date of Birth:*   **29/07/1943**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MAURICE ELIAS**  
*Surname:*                        **PINTO**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
*Date of Birth:*   **23/03/1934**                              *Nationality:* **USA**  
*Occupation:*    **INVESTMENTS**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN TREFOR PRICE**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **90 FETTER LANE**  
   **LONDON**  
   **EC4A 1PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/08/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANDREW**  
*Surname:*                        **TALBOT**  
*Former names:*  
*Service Address:*              **48 STOREYS WAY**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB3 0DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/08/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/01/2010**

*Name:*

**ENGLISH NATIONAL BALLET LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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