



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENFIELD GARDEN MACHINERY LIMITED**

Company Number: **06085490**

Date of this return: **06/02/2016**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 1 LEASIDE BUSINESS CENTRE
MILL MARSH LANE
ENFIELD
MIDDLESEX
EN3 7BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 HIGH STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8SX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA RITA**

Surname: **TAIBI**

Former names:

Service Address: **3 CLYDESDALE
ENFIELD
MIDDLESEX
EN3 4RJ**

Company Director **1**

Type: **Person**

Full forename(s): **ENZA GRAZIA**

Surname: **TAIBI**

Former names:

Service Address: **3 CLYDESDALE
ENFIELD
MIDDLESEX
EN3 4RJ**

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

Date of Birth: ****/02/1964** *Nationality:* **ITALIAN**

Occupation: **RETAILER OF GARDEN
EQUIPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **TAIBI**

Former names:

Service Address: **3 CLYDESDALE
ENFIELD
MIDDLESEX
EN3 4RJ**

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

Date of Birth: ****/12/1957** *Nationality:* **ITALIAN**

Occupation: **RETAILER OF GARDEN
EQUIPMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MARIA RITA**

Surname: **TAIBI**

Former names:

Service Address: **3 CLYDESDALE
ENFIELD
MIDDLESEX
EN3 4RJ**

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

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS WITH ALL THE OTHER ORDINARY SHARES OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE TAIBI**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ENZA GRAZIA TAIBI**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARIA RITA TAIBI**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LOREDANA TAIBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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