



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4L0S4P5

Company Name: **ENFIELD HIGH STREET (AGG9) LIMITED**

Company Number: **08791147**

Date of this return: **26/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **SOMERFORD HOUSE SOMERFORD PLACE
WILLENHALL
WEST MIDLANDS
WV13 3DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MUKESH**

Surname: **AGGARWAL**

Former names:

Service Address: **SOMERFORD HOUSE SOMERFORD PLACE**
 WILLENHALL
 WEST MIDLANDS
 UNITED KINGDOM
 WV13 3DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE OF £1.00 EACH (A) CARRIES THE RIGHT TO VOTE WHERE THE NUMBER OF VOTES EXERCISABLE IN RESPECT OF EACH A ORDINARY SHARE OF £1.00 SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN 74% OF THE ASSETS OF THE COMPANY TO BE DISTRIBUTED IN A RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE); AND (D) CANNOT BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE OF £1.00 EACH (A) CARRIES THE RIGHT TO VOTE WHERE THE NUMBER OF VOTES EXERCISABLE IN RESPECT OF EACH B ORDINARY SHARE OF £1.00 SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN 26% OF THE ASSETS OF THE COMPANY TO BE DISTRIBUTED IN A RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE); AND (D) CANNOT BE REDEEMED.

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 26/11/2015 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 : **74 ORDINARY A shares held as at the date of this return**
Name: **ACCUMULATOR HOLDINGS LIMITED**

Shareholding 2 : **26 ORDINARY B shares held as at the date of this return**
Name: **CAPITA REAL ESTATE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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