



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

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Company Name: **ENFRANCHISE NINETY THREE LIMITED**

Company Number: **02539077**

Date of this return: **31/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O SIEBERTHEAD LTD
MOORGATE HOUSE 5-8 DYSART STREET
LONDON
EC2A 2BX**

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIDDA**

Former names:

Service Address: **56 PARK HALL ROAD
WOLVERHAMPTON
WV4 5EL**

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN RAYMOND ELSWORTHY**

Surname: **PARSONS**

Former names:

Service Address: **52 SCOTTS AVENUE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS HAVE NO DIVIDEND INCOME RIGHTS. THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BY REASON OF SUCH HOLDING BE ENTITLED TO ATTEND OR VOTE THEREAT.

Class of shares	ORDINARY C	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'C' ORDINARY SHARE ARE ONLY ENTITLED TO A DIVIDEND ONCE ALL DIVIDENDS DUE TO THE HOLDERS OF THE 'B' ORDINARY SHARES HAVE BEEN PAID AND 75% OF THE HOLDERS OF THE 'B' ORDINARY SHARES HAVE GIVEN THEIR WRITTEN CONSENT TO THE DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	75150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 20625 ORDINARY C shares held as at the date of this return
Name: SATKAR GIDDA

Shareholding 2 : 20625 ORDINARY C shares held as at the date of this return
Name: C. WATTS

Shareholding 3 : 21000 ORDINARY shares held as at the date of this return

Name: SATKAR GIDDA

Shareholding 4 : 6000 ORDINARY shares held as at the date of this return

Name: NEIL SMALLWOOD

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return

Name: J.R.L. BRADDELL

Shareholding 6 : 5625 ORDINARY C shares held as at the date of this return

Name: J.R.L. BRADDELL

Shareholding 7 : 21000 ORDINARY shares held as at the date of this return

Name: R.T. WATTS

Shareholding 8 : 20625 ORDINARY C shares held as at the date of this return

Name: J.R.E. PARSONS

Shareholding 9 : 7500 ORDINARY C shares held as at the date of this return

Name: K. SMALLWOOD

Shareholding 10 : 23000 ORDINARY shares held as at the date of this return

Name: J.R.E. PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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