



Companies House

AR01 (ef)

Annual Return



X4LJD5DD

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **ENTERVISION INTERCOM LIMITED**

Company Number: **02997305**

Date of this return: **01/12/2015**

SIC codes: **80200**

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

Situation of Registered Office: **THE CORNER HOUSE 23 MARKET STREET
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7 9NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AVRIL JUNE**

Surname: **NACHMIAS**

Former names:

Service Address: **8 SHERROCK GARDENS
HENDON
LONDON
NW4 4JJ**

Company Director **1**

Type: **Person**
Full forename(s): **AVRIL JUNE**

Surname: **NACHMIAS**

Former names:

Service Address: **8 SHERROCK GARDENS**
 HENDON
 LONDON
 NW4 4JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ISAAC SYDNEY**

Surname: **NACHMIAS**

Former names:

Service Address: **29 SOUTHFIELDS
HENDON
LONDON
NW4 4LX**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **CORPORATE EVENTS
PROMOTER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **NACHMIAS**

Former names:

Service Address: **8 SHERROCH GARDENS
HENDON
LONDON
NW4**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **SECURITY ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MARC JONATHAN**

Surname: **NACHMIAS**

Former names:

Service Address: **29 SOUTHFIELDS
HENDON
LONDON
NW4 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/12/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **AVRIL NACHMIAS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **DANIEL NACHMIAS**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **DAVID NACHMIAS**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **MARC NACHMIAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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