



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P4YYP**

*Company Name:* **ST. ENOCH GROUP LIMITED**

*Company Number:* **SC359827**

*Date of this return:* **19/05/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **14 LEDCAMEROCH CRESCENT  
BEARSDEN  
GLASGOW  
EAST DUNBARTONSHIRE  
G61 4AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): JANETTE SPENCE

Surname: HENRY

Former names:

Service Address: 14 LEDCAMEROCH CRESCENT  
BEARSDEN  
GLASGOW  
EAST DUNBARTONSHIRE  
G61 4AD

---

## *Company Director 1*

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

Surname: BROGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **\*\*/01/1947** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GORDON WILLIAM**

*Surname:*                      **HENRY**

*Former names:*

*Service Address:*            **14 LEDCAMEROCH CRESCENT  
BEARSDEN  
GLASGOW  
EAST DUNBARTONSHIRE  
G61 4AD**

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

*Date of Birth:*    **\*\*/09/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JANETTE SPENCE**

*Surname:*                            **HENRY**

*Former names:*

*Service Address:*                **14 LEDCAMEROCH CRESCENT  
BEARSDEN  
GLASGOW  
EAST DUNBARTONSHIRE  
G61 4AD**

*Country/State Usually Resident:*    **U.K**

*Date of Birth:*    **\*\*/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON HENRY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANETTE HENRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM BROGAN**

### *Authorisation*

*Authenticated*

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

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