



Companies House

AR01 (ef)

Annual Return



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X38KPSGO

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

Company Number: **SC359827**

Date of this return: **19/05/2014**

SIC codes: **68209**

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): **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: **30/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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: **10/02/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: **03/01/1947** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **51 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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