



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENGENUITY LIMITED**

*Company Number:* **02823761**

*Date of this return:* **03/06/2015**

*SIC codes:* **62020**  
**71200**

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

*Situation of Registered Office:* **THE OLD HOSPITAL ARDINGLY ROAD**  
**CUCKFIELD**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH17 5HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3RD FLOOR PORTLAND  
25 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1BG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRUDIE ANNE**

*Surname:* **COLES**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **GRAHAM FRANK**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1967** Nationality: **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **IAN DAVID**

Surname: **COLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/10/1961** Nationality: **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM FRANK BARNES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVID COLES**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY GOATER**

## *Authorisation*

*Authenticated*

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

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