



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2012**

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Company Name: **ENHANCE FINANCIAL SERVICES LIMITED**

Company Number: **05985471**

Date of this return: **01/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **COTTAGE STREET MILL
COTTAGE STREET
MACCLESFIELD
CHESHIRE
SK11 8DZ**

Single Alternative Inspection Location (SAIL)

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

**C/O ZATMAN & CO
1 THE COTTAGES
DEVA CENTRE, TRINITY WAY
SALFORD
UNITED KINGDOM
M3 7BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **GREGORY**

Surname: **COX**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

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

Date of Birth: **02/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTIAN**

Surname: **RANSOM**

Former names:

Service Address: **COTTAGE STREET MILL
COTTAGE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8DZ**

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

Date of Birth: **01/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY STEVEN**

Surname: **TAYLOR**

Former names:

Service Address: **L'ABORDAGE LA RUE DU CROCQUET
ST. BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8BZ**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **07/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800
		<i>Total aggregate nominal value</i>	4800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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

<i>Shareholding 1</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN SAMUEL WELSH
<i>Shareholding 2</i>	: 48 ORDINARY shares held as at the date of this return
<i>Name:</i>	DUNCAN ANDREW HURREN
<i>Shareholding 3</i>	: 48 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP DAVID BORROWS
<i>Shareholding 4</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAISGATE LIMITED
<i>Shareholding 5</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER SALES
<i>Shareholding 6</i>	: 4512 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAGIC FINANCE GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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