



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENFIELD HIGH STREET (AGG10) LIMITED**

*Company Number:* **08791276**

*Date of this return:* **26/11/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SOMERFORD HOUSE SOMERFORD PLACE  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 3DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MUKESH**

*Surname:*                         **AGGARWAL**

*Former names:*

*Service Address:*                **SOMERFORD HOUSE SOMERFORD PLACE**  
   **WILLENHALL**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **WV13 3DT**

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

*Date of Birth:*    **20/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>74</b>
		<i>Aggregate nominal value</i>	<b>74</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*

EACH A ORDINARY SHARE OF £1.00 EACH (A) CARRIES THE RIGHT TO VOTE WHERE THE NUMBER OF VOTES EXERCISABLE IN RESPECT OF EACH A ORDINARY SHARE OF £1.00 SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN 74% OF THE ASSETS OF THE COMPANY TO BE DISTRIBUTED IN A RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE); AND (D) CANNOT BE REDEEMED.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</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*

EACH B ORDINARY SHARE OF £1.00 EACH (A) CARRIES THE RIGHT TO VOTE WHERE THE NUMBER OF VOTES EXERCISABLE IN RESPECT OF EACH B ORDINARY SHARE OF £1.00 SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN 26% OF THE ASSETS OF THE COMPANY TO BE DISTRIBUTED IN A RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE); AND (D) CANNOT BE REDEEMED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **74 ORDINARY A shares held as at the date of this return**  
*Name:* **ACCUMULATOR HOLDINGS LIMITED**

*Shareholding 2* : **26 ORDINARY B shares held as at the date of this return**  
*Name:* **ACCUMULATOR HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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