



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J2UQW

Company Name: **Enfield Guitars Ltd**

Company Number: **06477576**

Date of this return: **18/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 20, SURRENDEN MANOR
BETHERSDEN
KENT
UNITED KINGDOM
TN27 0DL**

Officers of the company

Company Secretary 1

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

Surname: **SIMS**

Former names:

Service Address: **CHERRY LEA CHERRY TREE LANE, CHARING HEATH
ASHFORD
KENT
UNITED KINGDOM
TN27 0BB**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SIMS**

Former names:

Service Address: **CHERRY LEA CHERRY TREE ROAD, CHARING HEATH
ASHFORD
KENT
UNITED KINGDOM
TN27 0BB**

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

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SIMS**

Former names:

Service Address: **CHERRY LEA CHERRY TREE LANE, CHARING HEATH
ASHFORD
KENT
UNITED KINGDOM
TN27 0BB**

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

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA SIMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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