



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENOMIS LIMITED**

*Company Number:* **04291817**

*Date of this return:* **21/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HALLAM  
SAMPFORD ROAD, RADWINTER  
SAFFRON WALDEN  
ESSEX  
CB10 2TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MARTIN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **HALLAM  
SAMPFORD ROAD RADWINTER  
SAFFRON WALDEN  
ESSEX  
CB10 2TL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN MARTIN**

*Surname:*                                **WATSON**

*Former names:*

*Service Address:*                        **HALLAM  
SAMPFORD ROAD RADWINTER  
SAFFRON WALDEN  
ESSEX  
CB10 2TL**

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

*Date of Birth:*    **\*\*/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **HALLAM  
SAMPFORD ROAD RADWINTER  
SAFFRON WALDEN  
ESSEX  
CB10 2TL**

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**

*Occupation:* **LETTINGS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 21/09/2015 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* : **500 ORDINARY shares held as at the date of this return**  
**300 shares transferred on 2014-10-01**

*Name:* **SIMONE WATSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **HAYDEN WATSON**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **TOBIAS WATSON**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**

*Name:* **LAUREN WATSON**

*Shareholding 5* : **40 ORDINARY shares held as at the date of this return**

*Name:* **JASMINE WATSON**

*Shareholding 6* : **40 ORDINARY shares held as at the date of this return**

*Name:* **ELLIOTT WATSON**

*Shareholding 7* : 300 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN WATSON

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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.

