



Companies House

AR01 (ef)

Annual Return



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Company Name: ABOVE AVERAGE ENTERPRISES LIMITED

Company Number: 03167944

Date of this return: 05/03/2015

SIC codes: 55100
56101

Company Type: Private company limited by shares

Situation of Registered Office: NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY

Officers of the company

Company Secretary 1

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

Surname: FERGUSSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: FERGUSSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 15/08/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90002
		<i>Aggregate nominal value</i>	90002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90002
		<i>Total aggregate nominal value</i>	90002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **90002 ORDINARY shares held as at the date of this return**
Name: **EPISODE HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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