



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ENRICHMENT HOLDINGS LTD.

*Company Number:* 06387705

*Date of this return:* 02/10/2013

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 VICTORIA STREET  
LONDON  
SW1H 0ET

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD HENRY CHARLES**

Surname: **NOURSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1964** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANTHONY LOUIS**

Surname: **ODGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1967** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-03-26**

*Name:* **SECRETARY OF STATE FOR ENERGY AND CLIMATE CHANGE**

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

*Name:* **SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS**

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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.