



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X24NBH6X**

*Company Name:* **ABOVE AVERAGE ENTERPRISES LIMITED**

*Company Number:* **03167944**

*Date of this return:* **05/03/2013**

*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*

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## *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)

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

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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>90002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90002</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **90002 ORDINARY shares held as at the date of this return**  
*Name:* **EPISODE HOTELS 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.