



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZPHF1

Company Name: **ENSOR HOLDINGS P L C**

Company Number: **00013944**

Date of this return: **10/08/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **ELLARD HOUSE FLOATS ROAD
ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
M23 9WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS ALAN**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS ALAN**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1962** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **COYNE**

Former names:

Service Address: **34 SHIPTON CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 5XS**

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

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KENNETH ARTHUR**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1930** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30818074
		<i>Aggregate nominal value</i>	3081807.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30818074
		<i>Total aggregate nominal value</i>	3081807.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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