



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKPKU28U**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **ENSOR (BURY) LIMITED**

*Company Number:* **00470396**

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*Company Details*

*Period Ending:* **10/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ELLARD HOUSE  
DALLIMORE ROAD  
MANCHESTER  
M23 9NX**

*Register of  
Members Address:*

**ELLARD HOUSE  
DALLIMORE ROAD  
MANCHESTER  
M23 9NX**

*Register of Debenture  
Holders Address:*

**ELLARD HOUSE  
DALLIMORE ROAD  
MANCHESTER  
M23 9NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCUS ALAN CHADWICK**

*Address:* **THE BANK FOXWIST GREEN  
WHITEGATE  
NORTHWICH  
CHESHIRE  
CW8 2BJ**

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*Director 1 :*

*Name:* **KENNETH ARTHUR  
HARRISON**

*Address:* **156 OLDFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4BJ**

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHAIRMAN AND MANAGING  
DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 10/08/2008**

*Name:*

**ENSOR HOLDINGS PLC**

*Address:*

**ELLARD HOUSE ROUNDTORN INDUSTRIAL ESTATE  
DALLIMORE ROAD  
MANCHESTER  
M23 9NX**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**