



Companies House
— for the record —

AR01 (ef)

Annual Return



XHAEIIDF

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **ENSIGN HOUSE MANAGEMENT (WATERSIDE) LIMITED**

Company Number: **02087369**

Date of this return: **08/03/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 STEWART ROAD
HARPENDEN
HERTS
AL5 4QE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **COLVILLE**

Former names:

Service Address: **33 STEWART ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK NICHOLAS FRASER**

Surname: **HADDOCK**

Former names:

Service Address: **WALLHURST MANOR
COWFOLD
WEST SUSSEX
RH13 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1934-10-08**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL BARRY**
Surname: **HOLLIDAY**
Former names:
Service Address: **113 HARTSWOOD ROAD**
 BRENTWOOD
 ESSEX
 CM14 5AG

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

Date of Birth: **1960-10-24** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER MALCOLM**
Surname: **WISDOM**
Former names:
Service Address: **SHEAR WATER CAMER CORNER**
 WROTHAM ROAD
 MEOPHAM
 KENT
 DA13 0JJ

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

Date of Birth: **1947-02-28** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/03/2010

Name: **T. ROYDON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/03/2010

Name: **P.G. WHITEMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/03/2010

1 DISPOSED OF IN PERIOD ON 23/02/2010

Name: **SF & D PLANT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/03/2010

Name: **M.J. SOPHER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/03/2010

Name:

INVESTREALM LTD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 08/03/2010

Name:

TRUSTEES OF OCEANBOND PENSION FUND

Address:

Shareholding : 7

2 ORDINARY Shares held as at 08/03/2010

Name:

G.S. WALKER

Address:

Shareholding : 8

1 ORDINARY Shares held as at 08/03/2010

Name:

MONOMIND LTD

Address:

Shareholding : 9

1 ORDINARY Shares held as at 08/03/2010

Name:

A WU

Address:

Shareholding : 10

1 ORDINARY Shares held as at 08/03/2010

Name:

J.G. BEWES

Address:

Name: **S.P. HAYKLAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 08/03/2010

Name: **FRONTIER INTERNET SERVICES LTD**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 08/03/2010

Name: **SOUTH QUAY INVESTMENTS LTD**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 08/03/2010

Name:

COMMERCIAL COLOUR PRESS

Address:

Shareholding : 14

1 ORDINARY Shares held as at 08/03/2010

Name:

MOKUM CHANGE MANGEMENT LTD

Address:

Shareholding : 15

1 ORDINARY Shares held as at 08/03/2010

Name:

R.M. WISDOM

Address:

Shareholding : 16

1 ORDINARY Shares held as at 08/03/2010

Name:

LAMA PETROLEUM LTD

Address:

Shareholding : 17

1 ORDINARY Shares held as at 08/03/2010

Name:

CRAIG ANTHONY/FRANK EAST/INZANI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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