



Annual Return

Company Name: **ENSIGN (SW) LIMITED**

Company Number: **02132908**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASK0R4

Company Name: **ENSIGN (SW) LIMITED**

Company Number: **02132908**

Date of this return: **28/06/2016**

Sic Codes: **41100**

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

Situation of **GRANT HOUSE FELDAY ROAD ABINGER HAMMER DORKING**

Registered Office: **SURREY**

RH5 6QP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN PETER**
Surname: **MALOVANY**
Service Address: **HORNBEAM WEST HORSLEY 174 THE STREET
KT24 6HS**

Company Director 1

Type: **Person**
Full Forename(s): **MR LAURENCE NOEL**
Surname: **GRANT**
Service Address: **PUCKLANDS LOWER MOUSEHILL LANE GODALMING MILFORD
GU8 5JX**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1953** Nationality: **IRISH**
Occupation: **CO DIR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHRIS ANDREW**
Surname: **HAMILTON**
Service Address: **GRANT HOUSE FELDAY ROAD DORKING ABINGER HAMMER
ENGLAND RH5 6QP**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1968** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN PETER**
Surname: **MALOVANY**
Service Address: **HORNBEAM WEST HORSLEY 174 THE STREET**
KT24 6HS

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

Date of Birth: ****/03/1951** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	ENSIGN GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

