



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

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Company Name: **18 ENSIGN STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03487147**

Date of this return: **15/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **20 FORE STREET
KINGSBRIDGE
DEVON
TQ7 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KRISTY JEAN**

Surname: **GILES**

Former names:

Service Address: **20 FORE STREET
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES RICHARD GODFREY**

Surname: **BATTERSBY**

Former names:

Service Address: **ST JACQUES HOUSE
ST JACQUES ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1SP**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **HAMSHER**

Former names:

Service Address: **18C ENSIGN STREET
LONDON
E1 8JD**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **MARITIME ARBITRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE KIELY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RICHARD GODFREY BATTERSBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE LOU-POY**

Name: **JAMES WILLIAM TASKO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DAREN HAYES DEC'D**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA CAROLINE ROCKS**

Name: **SEAN PATRICK ROCKS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BIBIANA ASHTON

Name: ADAM ASHTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL DENNEHY

Name: ANNE ELIZABETH DENNEHY

Name: LAURA CATHERINE DENNEHY

Authorisation

Authenticated

This form was authorised by one of the following:

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