



*Companies House*  
— for the record —

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

**Annual Return**



**XWB6RBR3**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*     **ELLARD LIMITED**

*Company Number:*   **04036325**

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### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*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:* **ANTHONY ROGER  
HARRISON**

*Address:* **KEISLEY PARKFIELD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8NP**

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

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### *Director 2 :*

*Name:* **KENNETH ARTHUR  
HARRISON**

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

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

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:* **ENSOR HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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