



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA8UJW4S

Company Name: **ELLARD LIMITED**

Company Number: **04036325**

Date of this return: **19/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
M23 9NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS ALAN**

Surname: **CHADWICK**

Former names:

Service Address: **ELLARD HOUSE DALLIMORE ROAD
MANCHESTER
M23 9NX**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY ROGER**

Surname: **HARRISON**

Former names:

Service Address: **ELLARD HOUSE DALLIMORE ROAD
MANCHESTER
M23 9NX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH ARTHUR**

Surname: **HARRISON**

Former names:

Service Address: **ELLARD HOUSE DALLIMORE ROAD
MANCHESTER
M23 9NX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 2011-07-19**
Name: **ENSOR HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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