



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **ENSIGN ESTATES LIMITED**

Company Number: **04276082**

Date of this return: **23/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **MCKELLAR**

Former names:

Service Address: **LINSTEADS ORSETT ROAD
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN JEFFREY**

Surname: **MCKELLAR**

Former names:

Service Address: **LINSTEADS ORSETT ROAD
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MCKELLAR DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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