



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESCENDENCY LIMITED**

Company Number: **05053362**

Date of this return: **24/02/2011**

SIC codes: **7221**
7222
7240
7414

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

Situation of Registered Office: **21 CASTLE HILL**
LANCASTER
UNITED KINGDOM
LA1 1YN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN SUSAN**

Surname: **BURGESS**

Former names:

Service Address: **BIRKRIGG 26 SCOTFORTH ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4SB**

Company Director **I**

Type: **Person**

Full forename(s): **GILLIAN SUSAN**

Surname: **BURGESS**

Former names:

Service Address: **BIRKRIGG 26 SCOTFORTH ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4SB**

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

Date of Birth: **19/02/1956**

Nationality: **BRITISH**

Occupation: **UNIVERSITY TUTOR**

Company Director 2

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

Surname: DICK

Former names:

Service Address: WILLOW HOUSE BAILRIGG CHASE, BAILRIGG LANE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4XP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1935 *Nationality:* BRITISH
Occupation: MANAGEMENT CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **HILTON EZEKIEL**

Surname: **MCALLISTER**

Former names:

Service Address: **8 EAST VIEW COURT
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 2SP**

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

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROBINSON**

Former names:

Service Address: **BIRKRIGG 26 SCOTFORTH ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4SB**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	141345
		<i>Aggregate nominal value</i>	141345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	45161
		<i>Aggregate nominal value</i>	45161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.17
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186506
		<i>Total aggregate nominal value</i>	186506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 15333 ORDINARY GBP1 SHARES shares held as at 2011-02-24
Name: MARTIN DAVID HUDSON

Shareholding 2 : 18863 ORDINARY GBP1 SHARES shares held as at 2011-02-24
Name: HILTON MCALLISTER

Shareholding 3 : 1333 ORDINARY GBP1 SHARES shares held as at 2011-02-24

Name: **GORDON MALCOLM BERNARD DARLEY**

Shareholding 4 : **32789 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **DANIEL TOMLINSON**

Shareholding 5 : **4635 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **PAUL RUTH**

Shareholding 6 : **50000 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **MARK EDWIN ROBINSON**

Shareholding 7 : **23000 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **ALAN DICK**

Shareholding 8 : **9217 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **JAMES HARRY PUGH**

Shareholding 9 : **9217 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **PAUL CAMMAERTS**

Shareholding 10 : **5991 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **BENJAMIN RUTH**

Shareholding 11 : **4608 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **GARY MIDDLEBROOK**

Shareholding 12 : **4608 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **CHRISTOPHER C KENNY-LEVICK**

Shareholding 13 : **4608 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **STEPHEN HOLMES**

Shareholding 14 : **2304 ORDINARY GBP1 SHARES shares held as at 2011-02-24**
Name: **TREVOR WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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