



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DSFCA

Company Name: **ENSIGN MOTORS LIMITED**

Company Number: **07136896**

Date of this return: **26/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **3 ST. JOHNS PATH
HITCHIN
HERTS
SG4 9DA**

Officers of the company

Company Director **1**

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

Surname: **WINTER**

Former names:

Service Address: **21 HUTCHINSON CLOSE**
 MANEA
 MARCH
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE15 0HR

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

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/01/2015 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: **SCOTT WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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