



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2015**

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*Company Name:* **ENSCO 1032 LIMITED**

*Company Number:* **08807430**

*Date of this return:* **09/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SECURA HOUSE 3 THE MILL RACE, LEMS福德 VILLAGE  
LEMS福德  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 7TW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR EDWARD L'ESTRANGE**

Surname: **BEATON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/02/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **BEATON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1987** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PHILIP JOHN**

Surname:                           **BROWN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DANIEL ROGER**

Surname:                           **NICHOLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. VOTING: ONE VOTE PER SHARE B. DIVIDEND: RIGHT TO RECEIVE A DIVIDEND ON A PRO-RATA BASIS C. RETURN OF CAPITAL: RIGHT TO RECEIVE THE ISSUE PRICE PER SHARE ONLY AFTER THE PREFERENCE SHARES AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH OTHER SHARE HOLDERS. D. REDEMPTION: NONE REDEEMABLE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. VOTING: ONE VOTE PER SHARE B. DIVIDEND: RIGHT TO RECEIVE A DIVIDEND ON A PRO-RATA BASIS C. RETURN OF CAPITAL: RIGHT TO RECEIVE THE ISSUE PRICE PER SHARE ONLY AFTER THE PREFERENCE SHARES AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH OTHER SHARE HOLDERS. D. REDEMPTION: NONE REDEEMABLE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. NON VOTING. B. RIGHT TO RECEIVE DIVIDEND ON PRO-RATA BASIS. C. RIGHT TO RECEIVE ISSUE PRICE ON A RETURN OF CAPITAL IN PRIORITY TO HOLDERS OF A ORDINARY AND B ORDINARY SHARES AND RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH HOLDERS OF A ORDINARY AND B ORDINARY SHARES, ONCE A ORDINARY SHARES AND B ORDINARY SHARES HAVE RECEIVED ISSUE PRICE. D. IMMEDIATELY PRIOR TO (I) A SHARE SALE OR LISTING OR (II) UPON DIRECTION OF THE BOARD WITH THE CONSENT OF THE INVESTOR DIRECTOR, THE COMPANY SHALL REDEEM ALL OF THE PREFERENCE SHARES.**

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS OF RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP OF THE COMPANY, OF THE DEFERRED SHARES BEING AMENDED SO THEY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES; AND THE RIGHTS OF THE RETURN OF CAPITAL, EXCLUDING A LIQUIDATION OR WINDING UP OF THE COMPANY, OF THE DEFERRED SHARES BEING AMENDED SO THAT THE HOLDER OF SUCH SHARES IS ONLY ENTITLED TO THE RETURN OF THE ISSUE PRICE PER SHARE AFTER THE PAYMENT OF THE ISSUE PRICE OF THE PREFERENCE SHARES, A ORDINARY AND B ORDINARY SHARES AND THE PAYMENT OF SURPLUS ASSETS OF £1,000,000,000.00 TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200100</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-11

*Name:* GATELEY INCORPORATIONS LIMITED

*Shareholding 2* : 10 B ORDINARY shares held as at the date of this return

*Name:* JOHN BISWELL

*Shareholding 3* : 0 B ORDINARY shares held as at the date of this return

10 shares transferred on 2014-11-10

*Name:* MARK CASTLE

*Shareholding 4* : 100000 PREFERENCE shares held as at the date of this return

*Name:* JOHN BISWELL

*Shareholding 5* : 0 DEFERRED shares held as at the date of this return

100000 shares transferred on 2014-11-10

*Name:* MARK CASTLE

*Shareholding 6* : 30 A ORDINARY shares held as at the date of this return

*Name:* EDWARD BEATON

*Shareholding 7* : 30 A ORDINARY shares held as at the date of this return

*Name:* OLIVER BEATON

*Shareholding 8* : 10 A ORDINARY shares held as at the date of this return

*Name:* PHILIP BROWN

*Shareholding 9* : 10 A ORDINARY shares held as at the date of this return

*Name:* DANIEL NICHOLS

*Shareholding 10* : 100000 DEFERRED shares held as at the date of this return

*Name:* SECURA HOSTING TRUSTEE LIMITED

*Shareholding 11* : 10 B ORDINARY shares held as at the date of this return

*Name:* SECURA HOSTING TRUSTEE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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