



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **ENSCO 1089 LIMITED**

Company Number: **09227031**

Date of this return: **19/09/2015**

SIC codes: **64209**

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

Situation of Registered Office: **C/O C/O UHY HACKER YOUNG
ST JAMES BUILDING OXFORD STREET
MANCHESTER
ENGLAND
M1 6HT**

Officers of the company

Company Director **1**

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

Surname: **LEES**

Former names:

Service Address: **6 SUNNY BANK ROAD**
 HELMSHORE
 ROSSENDALE
 LANCASHIRE
 ENGLAND
 BB4 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SCHWEIGER**

Former names:

Service Address: **7 WHITE HOUSE DRIVE
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0DS**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address: **9 PINWOOD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 3JQ**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WINTERBOTTOM**

Former names:

Service Address: **30 WRENBURY DRIVE
ROCHDALE
LANCASHIRE
ENGLAND
OL16 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	PREFERRED A ORDINARY SHARES	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84500
		<i>Total aggregate nominal value</i>	84500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **0 B ORDINARY SHARES shares held as at the date of this return**
Name: **GATELEY INCORPORATIONS LIMITED**

Shareholding 2 : **15000 B ORDINARY SHARES shares held as at the date of this return**
Name: **DANIEL ERIC SCHWEIGER**

Shareholding 3 : **15000 B ORDINARY SHARES shares held as at the date of this return**
Name: **MARK SCHWEIGER**

Shareholding 4 : **3500 D ORDINARY SHARES shares held as at the date of this return**
Name: **ENSCO 1090 LIMITED**

Shareholding 5 : **51000 PREFERRED A ORDINARY SHARES shares held as at the date of this return**
Name: **ENSCO 1090 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ENSCO 1089 LIMITED

COMPANY NUMBER: 09227031

A second filed AR01 was registered on 14/08/2017.