



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSCO 1090 LIMITED**

Company Number: **09227120**

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 MICHAEL**

Surname: **HANCOX**

Former names:

Service Address: **SWEET BRIAR HALL GALLOWSCLOUGH LANE**
 OAKMERE
 NORTHWICH
 CHESHIRE
 ENGLAND
 CW8 2TG

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **LACEY**

Former names:

Service Address: **193 WOOLTON ROAD
WAVERTREE
LIVERPOOL
ENGLAND
L15 6XW**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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: **DIRECTOR**

Company Director 4

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 **5**

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 **6**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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.

Class of shares	ORDINARY B	<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

HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES

Class of shares	ORDINARY C	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES

Class of shares	ORDINARY D	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98500
		<i>Total aggregate nominal value</i>	84640

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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GATELEY INCORPORATIONS LIMITED
<i>Shareholding 2</i>	: 15000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DANIEL ERIC SCHWEIGER
<i>Shareholding 3</i>	: 15000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARK SCHWEIGER
<i>Shareholding 4</i>	: 2000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	KAREN CREED-STEPHENSON
<i>Shareholding 5</i>	: 3500 ORDINARY C shares held as at the date of this return
<i>Name:</i>	GARETH DAVID DAVIES
<i>Shareholding 6</i>	: 3500 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ADAM HOWARTH
<i>Shareholding 7</i>	: 3000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TIMOTHY RICHARD KILBY

Shareholding 8 : 2000 ORDINARY C shares held as at the date of this return
Name: MICHAEL FRANCIS LACEY

Shareholding 9 : 1500 ORDINARY D shares held as at the date of this return
Name: MICHAEL HANCOX

Shareholding 10 : 2000 ORDINARY D shares held as at the date of this return
Name: ANDREAS NIEDERGESAEISS

Shareholding 11 : 787 ORDINARY A shares held as at the date of this return
Name: PALATINE FOUNDER PARTNER II LP

Shareholding 12 : 50213 ORDINARY A shares held as at the date of this return
Name: PALATINE PRIVATE EQUITY FUND II LP

Authorisation

Authenticated

This form was authorised by one of the following:

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