Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2016**

X5117NFC

Company Name:	**ENSEMBLE UNIFORMS LIMITED**
Company Number:	**09415268**
Date of this return:	**30/01/2016**
SIC codes:	**81299**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**82 HAMPTON ROAD WEST** **HANWORTH** **MIDDLESEX** **ENGLAND** **TW13 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR LONDON ROAD**
WINDLESHAM
SURREY
UNITED KINGDOM
GU22 6LJ

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR LONDON ROAD**
WINDLESHAM
SURREY
UNITED KINGDOM
GU22 6LJ

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **EMPSON**

Former names:

Service Address: **COPSE MANOR WOODLANDS ROAD EAST**
VIGINIA WATER
SURREY
UNITED KINGDOM
GU25 4PH

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **50 ORD shares held as at the date of this return**
Name: **NICHOLAS JAMES EARLEY**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **RAYMOND WILLIAM EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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