



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2016**

**X59RTJ94**

*Company Name:* **ENSCO 487 LIMITED**

*Company Number:* **SC506696**

*Date of this return:* **26/05/2016**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EH**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): MICHELLE

Surname: ROBINSON-JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **\*\*/05/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 2*

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

Surname: STODART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **\*\*/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-26**

*Name:* **HBJG LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS JOHN STODART**

## *Authorisation*

*Authenticated*

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

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