



Companies House
— for the record —

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Annual Return



X2CCMCBW

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Company Name: **ENSOR PROPERTIES LIMITED**

Company Number: **00965674**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
M23 9NX**

*Register of
Members Address:*

**ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
GREATER
MANCHESTER
M23 9NX**

*Register of Debenture
Holders Address:*

**ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
GREATER
MANCHESTER
M23 9NX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS ALAN CHADWICK**

Address: **THE BANK FOXWIST GREEN
WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BJ**

Director 1 :

Name: **ANTHONY ROGER
HARRISON**

Address: **KEISLEY PARKFIELD ROAD
KNUTSFORD
CHESHIRE
WA16 8NP**

Date of Birth: **23/02/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH ARTHUR
HARRISON**

Address: **156 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4BJ**

Date of Birth: **04/07/1930** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN AND MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 10/08/2009

Name: **ENSOR HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**