



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSIGN HIGHWAYS HOLDINGS LIMITED**

Company Number: **05148685**

Date of this return: **19/06/2014**

SIC codes: **42110**

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

Situation of Registered Office: **WALLAGE LANE
ROWFANT
CRAWLEY
WEST SUSSEX
RH10 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM DEREK**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PENNINGTON**

Surname: **CRAIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: LE BOULC'H

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 08/06/1965 *Nationality:* FRENCH

Occupation: DEPUTY MANAGING DIRECTOR

Company Director 3

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

Surname: ROUSSEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1967 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **STEWART LEISHMAN**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 ORDINARY shares held as at the date of this return**
Name: **COLAS SA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLAS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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