



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSCO 472 LIMITED**

Company Number: **09206228**

Date of this return: **05/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
B3 2HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJG SECRETARIAL LIMITED**

Registered or principal address: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC131035**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM ALEXANDER**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **HBJG LIMITED**

*Registered or
principal address:* **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC295061**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HBJG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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