



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2012**

**X1EQV6C9**

*Company Name:* **ENSTONE PROJECTS LIMITED**

*Company Number:* **04258871**

*Date of this return:* **25/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 WEST MILLS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HLF NOMINEES LIMITED**

*Registered or  
principal address:* **2 WEST MILLS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5HG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04199892**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES RICHMOND GIFFORD**

*Surname:*                            **CAMPION**

*Former names:*

*Service Address:*                **LANDS FARMHOUSE  
EAST END, SWERFORD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 4BG**

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

*Date of Birth:*    **29/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY HENRIETTA**

*Surname:* **SPENCER-CHURCHILL**

*Former names:*

*Service Address:* **3 PARTHENIA ROAD  
LONDON  
SW6 4BD**

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

*Date of Birth:* **07/10/1958** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS DECLARED BY ORDINARY RESOLUTION OF THE MEMBERS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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:* **BARCLAYS PRIVATE BANK & TRUST LIMITED**

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## *Authorisation*

*Authenticated*

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

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