



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGSURV LIMITED**

Company Number: **06066204**

Date of this return: **15/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **WEST YORKSHIRE ACCOUNTANCY
SERVICES 4 RAILWAY STREET
HUDDERSFIELD
HD1 1JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 RAILWAY STREET
HUDDERSFIELD
UNITED KINGDOM
HD1 1JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GRACE ELIZABETH**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address: **2 ORCHARD CLOSE ORCHARD CLOSE
KIRKBURTON
HUDDERSFIELD
ENGLAND
HD8 0ZF**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **OSHAUGHNESSY**

Former names:

Service Address: **40 WAKEFIELD ROAD
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0BJ**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GRACE ELIZABETH**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address: **2 ORCHARD CLOSE
HUDDERSFIELD
UNITED KINGDOM
HD8 0ZF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

ONLY SHAREHOLDERS HOLD VOTING RIGHTS

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 15/12/2015 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: **JAMES O'SHAUGHNESSY**

Authorisation

Authenticated

This form was authorised by one of the following:

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