



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPPL P1054 LIMITED**

Company Number: **05245826**

Date of this return: **29/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 11 MANOR FARM
CHILMARK
SALISBURY
WILTSHIRE
SP3 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **MOORE**

Former names:

Service Address: **SHORTSMEAD COTTAGE
ALVEDISTON
SALISBURY
WILTSHIRE
SP5 5LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE JANE**

Surname: **MOORE**

Former names:

Service Address: **SHORTSMEAD COTTAGE
ALVEDISTON
SALISBURY
WILTSHIRE
SP5 5LD**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS GERALD**

Surname: **MOORE**

Former names:

Service Address: **SHORTSMEAD COTTAGE
ALVEDISTON
SALISBURY
WILTSHIRE
SP5 5LD**

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

Date of Birth: **02/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NA			

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 29/09/2013 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: **EUROPEAN PENSIONS MANAGEMENT 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.