



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432GQ2I

Company Name: **EMPIRE CONSOLIDATED LIMITED**

Company Number: **06834307**

Date of this return: **03/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **493A CAERPHILLY ROAD
RHIWBINA
CARDIFF
CF14 4SN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARIA RITA**

Surname: **CHARTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1959**

Nationality: **PORTUGUESE**

Occupation: **PHYSICIAN**

Company Director **2**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **104, TREMAINS COURT
BRACKLA
BRIDGEND
MID GLAMORGAN
WALES
CF31 2SS**

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

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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