



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X4958D42

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<i>Company Name</i>	EMPEROR 1 LIMITED
<i>Company Number</i>	09044731
<i>Date of this return</i>	16/05/2015
<i>SIC codes</i>	63990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 5 PRIORS WAY MAIDENHEAD BERKSHIRE UNITED KINGDOM SL6 2HP

Officers of the company

Company Director **I**

Type **Person**

Full forename(s) **MRS DEBRA LYNN**

Surname **BARR**

Former names

Service Address **UNIT 5 PRIORS WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/01/1968**

Nationality **BRITISH**

Occupation **FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR NIGEL MARCUS WILLIAM**

Surname **BLEACH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **11/12/1962** *Nationality* **BRITISH**

Occupation **SALES DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **RUPERT**

Surname **KEANE**

Former names

Service Address **UNIT 5 PRIORS WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/11/1959** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 4

Type **Person**

Full forename(s) **VIVEK**

Surname **KUMAR**

Former names

Service Address **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/11/1975** *Nationality* **INDIAN**

Occupation **NONE**

Company Director 5

Type **Person**
Full forename(s) **MR JULIAN JAMES LAWRENCE**

Surname **MASTERS**

Former names

Service Address **BOWMARK CAPITAL LLP ONE EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **30/07/1973** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **MR MARK GRAEME**

Surname **TREPTE**

Former names

Service Address **UNIT 5 PRIORS WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/06/1962** *Nationality* **BRITISH**

Occupation **PRODUCTION DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MR RODERICK JOHN**

Surname **WILLIAMS**

Former names

Service Address **UNIT 5 PRIORS WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/10/1971** *Nationality* **BRITISH**
Occupation **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES HAVE 80% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY THE SHARES RANK PARI PASU AS REGARDS THE RIGHTS TO DIVIDENDS.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	68844
		<i>Aggregate nominal value</i>	688.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1 147
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES HAVE 80% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY THE SHARES RANK PARI PASU AS REGARDS THE RIGHTS TO DIVIDENDS

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	956
		<i>Aggregate nominal value</i>	95.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING OF THE COMPANY THE HOLDERS OF THE B AND C ORDINARY SHARES TOGETHER HAVE 20% OF THE VOTES THE SHARES RANK PARI PASU REGARDS THE RIGHTS TO DIVIDENDS

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	14430
		<i>Aggregate nominal value</i>	1443
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING OF THE COMPANY THE HOLDERS OF THE B AND C ORDINARY SHARES TOGETHER HAVE 20% OF THE VOTES. THE SHARES RANK PARI PASU REGARDS THE RIGHTS TO DIVIDENDS

Class of shares	D ORDINARY	<i>Number allotted</i>	3720
		<i>Aggregate nominal value</i>	372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.147
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D ORDINARY SHARES DO NOT HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING. THE SHARES RANK PARI PASU AS REGARDS THE RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98150
		<i>Total aggregate nominal value</i>	2701.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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

<i>Shareholding 1</i>	102 A ORDINARY SHARES shares held as at the date of this return
<i>Name</i>	VENTRY NOMINEES LIMITED
<i>Shareholding 2</i>	3720 D ORDINARY shares held as at the date of this return
<i>Name</i>	VENTRY NOMINEES LIMITED
<i>Shareholding 3</i>	14430 C ORDINARY SHARES shares held as at the date of this return
<i>Name.</i>	VENTRY NOMINEES LIMITED
<i>Shareholding 4</i>	956 B ORDINARY SHARES shares held as at the date of this return

Name VENTRY NOMINEES LIMITED

Shareholding 5 78942 A ORDINARY SHARES shares held as at the date of this return
Name VENTRY NOMINEES 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.



Companies House

COMPANY NAME: EMPEROR 1 LIMITED

COMPANY NUMBER: 09044731

A second filed AR01 was registered on 02/12/2015