



Companies House

AR01 (ef)

Annual Return



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Company Name: **Emble Ltd**

Company Number: **08595143**

Date of this return: **03/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **13 GREAVES COTTAGES STOCKTON ROAD
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 8LD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS RIA LOUISE**

Surname: **BLAGBURN**

Former names:

Service Address: **18 PARSONS HILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3PP**

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

Date of Birth: **03/04/1986** *Nationality:* **BRITISH**
Occupation: **CO-FOUNDER**

Company Director 2

Type: **Person**
Full forename(s): **MR DALE PETER**

Surname: **GRANT**

Former names:

Service Address: **21 HOLTOM STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1989** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN KEMP TREVOR**

Surname: **STARLEY**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS AND COMPUTER
DESIGN CONSULTA**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN KEMP THOMAS**

Surname: **STARLEY**

Former names:

Service Address: **13 GREAVES COTTAGES STOCKTON ROAD
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 8LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 0 ORDINARY A shares held as at the date of this return
1160 shares transferred on 2015-03-17

Name: JAMES BALDWIN

Shareholding 2 : 290 ORDINARY A shares held as at the date of this return
Name: RIA BLAGBURN

Shareholding 3 : 290 ORDINARY A shares held as at the date of this return
Name: NATALIE BURCH

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
1160 shares transferred on 2015-03-13
Name: NEIL DEWING

Shareholding 5 : 500 ORDINARY A shares held as at the date of this return
Name: DALE GRANT

Shareholding 6 : 290 ORDINARY A shares held as at the date of this return

Name: ADAM OSKWAREK

Shareholding 7 : 2320 ORDINARY A shares held as at the date of this return

Name: JOHN KEMP TREVOR STARLEY

Shareholding 8 : 6310 ORDINARY A shares held as at the date of this return

Name: JOHN KEMP THOMAS STARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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