



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

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Company Name: **EMPIRE PROPERTIES (GB) LTD.**

Company Number: **04898878**

Date of this return: **15/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **16A LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK MAURICE**

Surname: **WOOLSEY**

Former names:

Service Address: **90 TOWER VIEW
SHIRLEY
CROYDON
CR0 7PW**

Company Director ***I***

Type: **Person**

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

Surname: **FRYARS**

Former names:

Service Address: **408 LORDSHIP LANE
DULWICH
LONDON
SE22 8NE**

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **DEREK MAURICE**

Surname: **WOOLSEY**

Former names:

Service Address: **90 TOWER VIEW
SHIRLEY
CROYDON
CR0 7PW**

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

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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: **DEREK MAURICE WOOLSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES FRYARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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