



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NF0YSA**

*Company Name:* **1-2 EMBANKMENT GARDENS LIMITED**

*Company Number:* **08322218**

*Date of this return:* **15/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **27 IMBER CLOSE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GHAZI OMRAN**

*Surname:* **FARIS**

*Former names:*

*Service Address:* **27 IMBER CLOSE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8ED**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GHAZI OMRAN**

*Surname:*                         **FARIS**

*Former names:*

*Service Address:*                **27 IMBER CLOSE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8ED**

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

*Date of Birth:*    **03/06/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED CIVIL ENGINEER  
(RETIRED)**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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:* **CALLUM KHALID FARIS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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