



Companies House

**AR01** (ef)

**Annual Return**



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**X35ZGGBL**

*Company Name:* **EMBERSHINE LIMITED**

*Company Number:* **02593385**

*Date of this return:* **20/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FINS\_GATE, 5/7 CRANWOOD STREET  
LONDON  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KEITH**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **FLAT 4A 4 LYNDHURST GARDENS  
HAMPSTEAD  
LONDON  
NW3 5NR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT MATTHEW**

*Surname:*                                **FRANKLIN**

*Former names:*

*Service Address:*                        **FLAT 3 36 NETHERHALL GARDENS HAMPSTEAD  
LONDON  
NW3 5TP**

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

*Date of Birth:*    **27/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM KEITH**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **FLAT 4A 4 LYNDHURST GARDENS  
HAMPSTEAD  
LONDON  
NW3 5NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* SCOTT MATTHEW FRANKLIN

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* MR WILLIAM KEITH MOSS

## *Authorisation*

*Authenticated*

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

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