



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMPIRE INVESTMENT PROPERTIES LIMITED**

Company Number: **08648275**

Date of this return: **13/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **51 FREDERICK STREET
SUNDERLAND
SR1 1NF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARIO**

Surname: **JACONELLI**

Former names:

Service Address: **10 ALEXANDRA PARK
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 1XJ**

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **JACONELLI**

Former names:

Service Address: **10 ALEXANDRA PARK
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 1XJ**

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

Date of Birth: **29/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **WEAVER**

Former names:

Service Address: **1 MEADOW LANE, EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 3RQ**

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

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARC JOHN**

Surname: **WEAVER**

Former names:

Service Address: **1 MEADOW LANE, EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 3RQ**

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

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIO JACONELLI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARC JOHN WEAVER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JACONELLI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JILL WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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