



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2014**

**X3NVMQN5**

*Company Name:* **E & M INVESTMENTS LIMITED**

*Company Number:* **01969864**

*Date of this return:* **31/12/2014**

*SIC codes:* **68100**  
**70221**  
**70229**

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

*Situation of Registered Office:* **126 KENNINGTON ROAD**  
**LONDON**  
**SE11 6RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**126 KENNINGTON ROAD  
LONDON  
ENGLAND  
SE11 6RE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BARROTT**

*Former names:*

*Service Address:* **126 KENNINGTON ROAD  
LONDON  
SE11 6RE**

*Company Director* 1

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

Surname: **BARROTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1957** Nationality: **BRITISH**

Occupation: **LOSS ADJUSTER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL ANTHONY COOPER**

Surname: **BARROTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/12/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR AND CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**RIGHTS TO VOTE, DIVIDENDS AND CAPITAL. NO REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**RIGHTS TO VOTE, DIVIDENDS AND CAPITAL. NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20004</b>
		<i>Total aggregate nominal value</i>	<b>20004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **20000 ORDINARY B shares held as at the date of this return**  
*Name:* **ELIZABETH BARROTT**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL BARROTT**

*Shareholding 3* : **2 ORDINARY A shares held as at the date of this return**

Name: ELIZABETH BARROTT

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## *Authorisation*

*Authenticated*

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

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