



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2014**

**X2ZC99SI**

---

*Company Name:* **EMPSON ROAD LIMITED**

*Company Number:* **02371349**

*Date of this return:* **31/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **7TH FLOOR  
16 ST MARTIN'S-LE-GRAND  
LONDON  
ENGLAND  
EC1A 4EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES JOSEPH**

*Surname:*                **CARVILL**

*Former names:*

*Service Address:*        **29 WELL ROAD  
WARRENPOINT  
NEWRY  
COUNTY DOWN  
BT34 3RS**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **22/05/1928**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **CARVILL**

*Former names:*

*Service Address:* **AISLING 76 KILLOWEN OLD ROAD  
ROSTREVOR  
NEWRY  
COUNTY DOWN  
BT34 3AE**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **16/02/1927** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **VICO PROPERTIES PLC**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **VICO PROPERTIES EAST ANGLIA LTD**

## Authorisation

*Authenticated*

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

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