



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **EMPSON ROAD LIMITED**

Company Number: **02371349**

Date of this return: **31/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **9TH FLOOR HILLGATE HOUSE
26 OLD BAILEY
LONDON
EC4M 7HQ**

Officers of the company

Company Secretary 1

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

Surname: **CARVILL**

Former names:

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

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:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL FRANCIS**

Surname: **CARVILL**

Former names:

Service Address: **6 ROSTREVOR TERRACE
RATHGAR
DUBLIN 6
DUBLIN
EIRE
D6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director **4**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **KIRKLEA
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31
Name: VICO PROPERTIES PLC

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-31
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.