



Companies House

AR01 (ef)

Annual Return



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X52HNL51

Company Name: **E.B.G. (UK) LIMITED**

Company Number: **02796584**

Date of this return: **05/03/2016**

SIC codes: **46660**

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

Situation of Registered Office: **BARNARDS FARM
SNOW HILL GREAT EASTON
DUNMOW
ESSEX
CM6 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANN LESLEY**

Surname: **MATTHEWS**

Former names:

Service Address: **25 BRENCHLEY AVENUE
GRAVESEND
KENT
DA11 7RG**

Company Director **1**

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

Surname: **ANTHONY**

Former names:

Service Address: **BARNARDS FARM**
 SNOWHILL GREAT EASTERN
 DUNMOW
 ESSEX
 CM6 2DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211
		<i>Aggregate nominal value</i>	211
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3. SHARES A) THE DIRECTORS ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES AS DEFINED IN SECTION 80 OF THE ACT. B) ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF THEM TO SUCH PERSONS, INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES AND ON SUCH TERMS AND GENERALLY IN SUCH MANNER AS THEY THINK FIT, SUBJECT TO ARTICLE 3C) BELOW. C) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ALL SHARES TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME (BEING NOT LESS THAN 21 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO HAVE BEEN DECLINED AND AFTER THE EXPIRY OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES OFFERED, THE DIRECTORS MAY, SUBJECT TO THESE ARTICLES, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK MOST BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211
		<i>Total aggregate nominal value</i>	211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **151 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NICOLA GAIL ANTHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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