



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMPTAGE HALLETT LIMITED**

*Company Number:* **03209131**

*Date of this return:* **07/06/2015**

*SIC codes:* **78101**

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

*Situation of Registered Office:* **14 RATHBONE PLACE  
LONDON  
W1T 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **HALLETT**

*Former names:*

*Service Address:* **1 LOVATT CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 5HG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **EMPTAGE**

*Former names:*

*Service Address:*        **FLAT 105 BEAUX ARTS BUILDING  
10-18 MANOR GARDENS  
LONDON  
N7 6JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **THEATRICAL AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **HALLETT**

*Former names:*

*Service Address:* **1 LOVATT CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 5HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **THEATRICAL AGENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **HIGHLAND**

*Former names:*

*Service Address:*        **36 FOREST VIEW ROAD  
EAST GRINSTEAD  
RH19 4AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28002</b>
		<i>Aggregate nominal value</i>	<b>28002</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*

**ORDINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHED TO THEM OTHER THAN PROVIDED BY THE COMPANIES ACTS AND THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28002</b>
		<i>Total aggregate nominal value</i>	<b>28002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **2381 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID HALLETT**

*Shareholding 2* : **25221 ORDINARY shares held as at the date of this return**  
**400 shares transferred on 2014-07-31**  
*Name:* **MICHAEL PAUL EMPTAGE**

*Shareholding 3* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HIGHLAND**

## *Authorisation*

*Authenticated*

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

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