



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

X23ZZEOO

*Company Name:* **EMW Directors Limited**

*Company Number:* **03502278**

*Date of this return:* **16/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SHARON JAMIE**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                            **ARKELL**

*Former names:*

*Service Address:*                **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:*    **18/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL EDWARD**

*Surname:* **BEVINGTON**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **22/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JODY**

*Surname:*                           **BINGHAM**

*Former names:*

*Service Address:*                **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:*   **11/08/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLARE MARIE**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **13/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY JAMES**

*Surname:*                **EDEN**

*Former names:*

*Service Address:*        **37 SORREL CLOSE  
WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 6EY**

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

*Date of Birth:*   **11/01/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:*    **17/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS GEOFFREY**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **21/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **IAN DAVID**

*Surname:* **MABBUTT**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **12/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **10/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MOIRA**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **43 MONELLAN CRESCENT  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 8NA**

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

*Date of Birth:* **17/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **GARY THOMAS**

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1986**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **AMISA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:* **28/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **13**

*Type:*                                **Person**  
*Full forename(s):*                **GURPREET**

*Surname:*                           **SANGHERA**

*Former names:*

*Service Address:*                **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:*   **23/08/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **GEOFFREY PHILIP WILLIAM**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **42 WOODGATE ROAD  
WOOTTON FIELDS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 6ET**

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

*Date of Birth:* **12/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**



*Company Director*    **15**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                           **ZANT-BOER**

*Former names:*

*Service Address:*                **EMW SEEBECK HOUSE, 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

*Date of Birth:*   **15/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EMW GROUP LIMITED**

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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.