



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

X32D2JBE

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

*Company Number:* **03502278**

*Date of this return:* **16/02/2014**

*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):* **MS ROSIE**

*Surname:* **OAKES**

*Former names:*

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

---

## *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:*    **UNITED KINGDOM**

*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):* **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*    **5**

*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*    **6**

*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* 7

*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* 8

*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* 9

*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**

---

*Company Director* 10

*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* 11

*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* 12

*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)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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**

---

## *Authorisation*

*Authenticated*

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

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