



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

X5220MRN

Company Name: **EMW Directors Limited**

Company Number: **03502278**

Date of this return: **16/02/2016**

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): **DEBORAH LOUISE**

Surname: **BROWN**

Former names:

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

Company Secretary 2

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

Surname: **DE BRUYN**

Former names:

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

Company Secretary 3

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 4

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: ****/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: ****/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: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **DIVOKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1986** *Nationality:* **CZECH**

Occupation: **SOLICITOR**

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: ****/01/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **KERRY**

Surname: **JIMENEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1986**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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: ****/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: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 9

Type: **Person**

Full forename(s): **FAYE**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1984**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

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: **/05/1961

Nationality: BRITISH

Occupation: SOLICITOR

Company Director 11

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: ****/08/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): KIRSTY JANE

Surname: SIMMONDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1981** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 13

Type: **Person**
Full forename(s): LAURA HAYLEY

Surname: WHITFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1986** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

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

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 15

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1990** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 16

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: **/01/1953

Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **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.