

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/08/2008

Company Name: EMLOR PROPERTY LIMITED

Company Number: 03824405

Company Details

Period Ending: 12/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

BH24 3SG

Register of Members Address: Register of Debenture Holders Address:

MILLSTREAM HOUSE PARKSIDE CHRISTCHURCH ROAD RINGWOOD HAMPSHIRE

Details of Officers of the Company

| Name: N | IGEL ANTHONY LAWREN | | | |
|----------------|--------------------------------------|-------------|--|------------------|
| | | NCE Address | ELITTLE WHITEM RINGWOOD HAMPSHIRE BH24 3LZ | IOOR HIGHWOOD |
| Director 1 | : | | | |
| Name: D | EAN MARLOW | Address: | DOVENBY HYDE FORDINGBRIDGE HAMPSHIRE SP6 2QB | |
| Date of Birt | h: Nationality: 14/04/1971 | British | Occupation: | ACCOUNTANT |
| Director 2 | : | | | |
| | LINTON JAMES ICCARTHY | Address: | FOREST EDGE TIL NEW MILTON HAMPSHIRE BH25 5SJ | PTOE ROAD |
| Date of Birt. | h: Nationality: 18/10/1964 | British | Occupation: | COMPANY DIRECTOR |

Director 3:

Name: SPENCER JOHN MCCARTHY Address: WATTONS FARM HOLMSLEY ROAD

WOOTTON NEW MILTON HAMPSHIRE BH25 5TR

Date of Birth: Nationality: Occupation:

24/03/1966 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/08/2008

Name: CHURCHILL RETIREMENT (GROUP) LTD

Address: MILLSTREAM HOUSE PARKSIDE CHRISTCHURCH ROAD

RINGWOOD HAMPSHIRE BH24 3SG

Authorisation

| Authoriser Designation: secretary | Date Authorised: 12/08/2008 | Authenticated: Yes (E/W) |
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