



IRIS
LASERFORM

AMENDING

363a

Please complete in typescript, or in
bold black capitals.

CHFP025

Annual Return

Company number

03824405

Company name in full

Emior Property Limited

Date of this return

The information in this return is made up to

Day

Month

Year

1 / 0 / 8 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Millstream House

Parkside, Chrstchurch Road

Any change of
registered office
must be notified
on form 287

Post town

Ringwood

County/Region

Hampshire

UK Postcode

B H 2 4 3 S G

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A23

05/11/2011

251

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Mr

Nigel Anthony

Lawrence

Little Whitemoor

Highwood

Ringwood

Hampshire

B H 2 4 3 L Z

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 4 / 0 4 / 1 9 7 1

Forename(s)

Dean

Surname

Marlow

Address ††

Dovenby Hyde

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

Fordingbridge

County/Region

Hampshire

UK Postcode

S P 6 2 Q B

Country

United Kingdom

Nationality

British

Business occupation

Accountant

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 8 / 1 0 / 1 9 6 4

Forename(s)

Clinton James

Surname

McCarthy

Address ††

Forest Edge

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

Tiptoe Road

County/Region

Hampshire

UK Postcode

B H 2 5 5 S J

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Details of new directors must be notified on form 288a

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	1115002	£1,115,002 00
Totals	1115002	£1,115,002 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

1 November 2011

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Moore Blatch

11 The Avenue, Southampton, Hampshire, SO17 1XF

DX number DX 38507

DX exchange Southampton 3

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Mr

Day

Month

Year

Date of birth

2 4 / 0 3 / 1 9 6 6

Forename(s)

Spencer John

Surname

McCarthy

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Wattons Farm, Holmsley Road, Wootton

Post town

New Milton

County/Region

Hampshire

UK Postcode

B H 2 5 5 T R

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

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☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Country

Nationality

Business occupation

Directors

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Date of birth

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Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

Company name in full

Emlor Property Limited

- Do not give shareholder address information**

[illegible]