



Companies House
— for the record —

AR01 (ef)

Annual Return
Annual Return



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Company Name **EMLOR PROPERTY LIMITED**

Company Number **03824405**

Date of this return **12/08/2010**

SIC codes **7011**

Company Type **Private company limited by shares**

Situation of Registered Office **MILLSTREAM HOUSE
PARKSIDE CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 3SG**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **NIGEL ANTHONY**

Surname **LAWRENCE**
Surname **LAWRENCE**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR DEAN**

Surname **MARLOW**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **14/04/1971** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MR CLINTON JAMES**

Surname **MCCARTHY**
Surname **MCCARTHY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **18/10/1964** Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR SPENCER JOHN**

Surname **MCCARTHY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **24/03/1966** Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

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
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 **2 ORDINARY shares held as at 2010-08-12**
Name: **CHURCHILL RETIREMENT (GROUP) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: Emlor Property Limited

COMPANY NUMBER: 3824405

A replacement AR01 was registered on 28th November 2011.