

# **AR01** (ef)

#### Annual Return Annual Keturn



Received for filing in Electronic Format on the

12/08/2010

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



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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

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** 

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Company Director

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

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	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
VOTING			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	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:

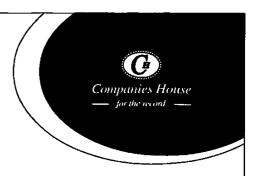
CHURCHILL RETIREMENT (GROUP) LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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



**COMPANY NAME:** Emlor Property Limited

**COMPANY NUMBER:** 3824405

A replacement AR01 was registered on 28th November 2011.