



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Epwin (Holdings) Limited**

*Company Number:* **03832221**

*Date of this return:* **26/08/2015**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
UNITED KINGDOM  
B90 4QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPWIN SECRETARIES LIMITED**

*Registered or  
principal address:* **1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07983466**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN ALBERT**

*Surname:*                **BEDNALL**

*Former names:*

*Service Address:*        **UNIT 1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
UNITED KINGDOM  
B90 4QT**

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

*Date of Birth:*    **17/03/1971**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ANTHONY**

*Surname:* **EMPSON**

*Former names:*

*Service Address:* **UNIT 1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
UNITED KINGDOM  
B90 4QT**

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

*Date of Birth:* **02/11/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2025000</b>
		<i>Aggregate nominal value</i>	<b>20250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2025000</b>
		<i>Total aggregate nominal value</i>	<b>20250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : **2025000 ORDINARY shares held as at the date of this return**  
*Name:* **EPWIN GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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