



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY & MINE INVESTMENTS LTD**

Company Number: **04073364**

Date of this return: **18/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **DURNSFORD MILL HOUSE
MILDENHALL
MARLBOROUGH
SN8 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN WILLIAM**

Surname: **HARVEY**

Former names:

Service Address: **2 CHURCH COTTAGES
MUGGINTON
ASHBOURNE
DE6 4PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE SELWYN**

Surname: **GIBSON**

Former names:

Service Address: **DURNSFORD MILL HOUSE
MILDENHALL
MARLBOROUGH
WILTSHIRE
SN8 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5396654
		<i>Aggregate nominal value</i>	53966.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF 1P WITH EACH SHARE CARRYING 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5396654
		<i>Total aggregate nominal value</i>	53966.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **5396654 ORDINARY shares held as at the date of this return**
Name: **EPM PROPERTIES OOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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