



Companies House

AR01 (ef)

Annual Return



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Company Name: THE EMR GROUP LIMITED

Company Number: 04074212

Date of this return: 19/09/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CROMWELL HOUSE 14 FULWOOD PLACE
LONDON
WC1V 6HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR AND CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

VOTING RIGHTS - EVERY MEMBER PRESENT AT ANY GENERAL MEETING IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ID) ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER ON A POLL. DIVIDEND RIGHTS- ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. CAPITAL RIGHTS - MEMBERS SHALL SHARE IN ANY RETURN OF CAPITAL UPON WINDING UP OR SIMILAR DISTRIBUTION PARI PASSU ACCORDING TO THE AMOUNTS PAID UP ON THEIR SHARES. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

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 19/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIVETEN ACQUISITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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