Companies House

AR01 (ef)

Annual Return

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Company Name:	**EMBASSY LONDON LIMITED**
Company Number:	**04268439**
Date of this return:	**10/08/2014**
SIC codes:	**56101** **56301** **56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 BRIDLE LANE** **LONDON** **W1F 9BZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK NICHOLAS JOHN**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY A SHARES

Class of shares	**ORDINARY B**	*Number allotted*	**80000**
		Aggregate nominal value	**80000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY B SHARES

Class of shares	**ORDINARY C**	*Number allotted*	**392000**
		Aggregate nominal value	**392000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY C SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**492000**
		Total aggregate nominal value	**492000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **20000 ORDINARY A shares held as at the date of this return**
Name: **CONCEPT VENUES LTD**

Shareholding 2 : **80000 ORDINARY B shares held as at the date of this return**
Name: **CONCEPT VENUES LTD**

Shareholding 3 : **392000 ORDINARY C shares held as at the date of this return**
Name: **CONCEPT VENUES 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.