



Companies House

AR01 (ef)

Annual Return



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X54WB16R

Company Name: **EMERALD CITY FGH LIMITED**

Company Number: **04418039**

Date of this return: **12/04/2016**

SIC codes: **90010**

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

Situation of Registered Office: **FLAT 3, 45A BERWICK STREET
LONDON
W1F 8SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 3, 45A BERWICK STREET
LONDON
ENGLAND
W1F 8SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HUTCHINS**

Former names:

Service Address: **FLAT 3, 45A BERWICK STREET
LONDON
ENGLAND
W1F 8SF**

Company Director ***I***

Type: **Person**

Full forename(s): **MS BONNIE**

Surname: **GREER**

Former names:

Service Address: **FLAT 3, 45A BERWICK STREET
LONDON
ENGLAND
W1F 8SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HUTCHINS**

Former names:

Service Address: **FLAT 3, 45A BERWICK STREET
LONDON
ENGLAND
W1F 8SF**

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

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **BONNIE GREER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID HUTCHINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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