



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5788R7M

Company Name: **NCP Empire No.4 Limited**

Company Number: **04438077**

Date of this return: **14/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SAFFRON COURT
14B ST. CROSS STREET
LONDON
ENGLAND
EC1N 8XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS JOANNE LESLEY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------------|
| Class of shares | ORDINARY SHARES OF ? | <i>Number allotted</i> | 2630820 |
| | 1.00 EACH | <i>Aggregate nominal value</i> | 2630820 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2630820 |
| | | <i>Total aggregate nominal value</i> | 2630820 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **2630820 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return**
Name: **NCP EAST ANGLIA DEVELOPMENT 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.