



Companies House

AR01 (ef)

Annual Return



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X5303W56

Company Name: **EMPORIKI GROUP FINANCE PLC**

Company Number: **05052675**

Date of this return: **23/02/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **66 CANNON STREET
LONDON
ENGLAND
EC4N 6EP**

Officers of the company

Company Secretary 1

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

Surname: **YACOOB**

Former names:

Service Address: **66 CANNON STREET
LONDON
ENGLAND
EC4N 6EP**

Company Director ***1***

Type: **Person**
Full forename(s): **MS MONIKA**

Surname: **AHMED**

Former names:

Service Address: **66 CANNON STREET**
 LONDON
 ENGLAND
 EC4N 6EP

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM STEWART**

Surname: **BALLANTYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

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

Surname: **COXON**

Former names:

Service Address: **66 CANNON STREET**
 LONDON
 ENGLAND
 EC4N 6EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM LINDSAY**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **WAGHORN**

Former names:

Service Address: **66 CANNON STREET
LONDON
ENGLAND
EC4N 6EP**

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

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ALPHA BANK A.E.**

Authorisation

Authenticated

This form was authorised by one of the following:

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