



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMERCHANTPAY LIMITED**

*Company Number:* **05153270**

*Date of this return:* **14/06/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **29 HOWARD STREET  
NORTH SHIELDS  
TYNE AND WEAR  
NE30 1AR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN ROSS**

Surname: **DICKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1957**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN RICHARD**

*Surname:* **GOSLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1947** *Nationality:* **BRITISH**

*Occupation:* **FINANCE EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDRI VALUR**

*Surname:* **HROLFSSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ICELAND**

*Date of Birth:* **29/03/1943** *Nationality:* **ICELANDIC**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **REYNISSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BULGARIA**

*Date of Birth:* **23/04/1961**

*Nationality:* **ICELANDIC**

*Occupation:* **SENIOR CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMERCHANTPAY GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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