



Companies House

AR01 (ef)

Annual Return



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Company Name: EIPPHANY CAPITAL LTD

Company Number: 05680230

Date of this return: 19/01/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
ENGLAND
M2 4WU

Single Alternative Inspection Location (SAIL)

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

H DAVIES & CO, 69 WINDSOR ROAD
PRESTWICH
MANCHESTER
ENGLAND
M25 0BD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **DEMPSEY**

Former names: **ANDY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**

Surname: **DEMPSEY**

Former names:

Service Address: **3 HIGHER CROFT
WHITEFIELD
MANCHESTER
ENGLAND
M45 7LY**

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

Date of Birth: **17/10/1984** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON TIMOTHY CHRISTOPHER**

Surname: **WEBBER**

Former names:

Service Address: **HILLSIDE CHAPEL CHAPEL BANK
MOW COP
STOKE-ON-TRENT
ENGLAND
ST7 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DEMPSEY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SIMON WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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