



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

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Company Name: **EMIROY LIMITED**

Company Number: **05766103**

Date of this return: **05/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **64 NORTH ROW
LONDON
UNITED KINGDOM
W1K7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JUSTIN**

Surname: **BRECHER**

Former names:

Service Address: **26 THORNTON WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6SJ**

Company Director **1**

Type: **Person**

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

Surname: **BRECHER**

Former names:

Service Address: **64 NORTH ROW
LONDON
UNITED KINGDOM
W1K7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANNE GILLIAN**

Surname: **BRECHER**

Former names:

Service Address: **26 THORNTON WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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: **ANDREW JUSTIN BRECHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNE GILLIAN BRECHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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