



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/01/2016

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*Company Name:* **EMBRACE REALTY (GEFFEN) LIMITED**

*Company Number:* **06786519**

*Date of this return:* **08/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PART GROUND FLOOR & FIRST FLOOR TWO PARKLANDS  
BUILDING, PARKLANDS  
RUBERY  
BIRMINGHAM  
B45 9PZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS PATRICIA LESLEY**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID LINDSAY**

Surname: **MANSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## 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>FULL VOTING 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 08/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-31**

*Name:* **EMBRACE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **EMBRACE REALTY SCOTLAND 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.