



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWBVSUZK

Company Name: **EMPIRE PROPERTY CONCEPT LIMITED**

Company Number: **06931800**

Date of this return: **11/06/2011**

SIC codes: **4545**

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

Situation of Registered Office: **SUITE ONE HEDLEY COURT BOOTHFERRY ROAD
GOOLE
NORTH HUMBERSIDE
DN14 6AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL TIMOTHY**

Surname: **ROTHWELL**

Former names:

Service Address: **1 GARDEN LANE
WENTBRIDGE
PONTEFRACT
WEST YORKSHIRE
WF8 3HP**

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

Date of Birth: **15/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at 2011-06-11**
Name: **PAUL ROTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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