



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMPYER HOMES NOMINEES LIMITED**

Company Number: **06991074**

Date of this return: **14/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **27 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3AY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BENJAMIN DAVID**

Surname: **HOBBS**

Former names:

Service Address: **WINCHLEY WHIELDEN LANE
WINCHMORE HILL
AMERSHAM
BUCKS
UNITED KINGDOM
HP7 0NQ**

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**
Name: **CONSORTIUM DIRECTORS LIMITED**

*Registered or
principal address:* **27 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3AY**

European Economic Area (EEA) Company

Register Location: **27 SOHO SQUARE, LONDON, W1D 3AY**
Registration Number: **06771828**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 14/08/2010 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 : 0 ORDINARY shares held as at 2010-08-14
2 shares transferred on 2009-08-14

Name: DOUGLAS NOMINEES LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-14

Name: CONSORTIUM NOMINEES HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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