



Companies House

AR01 (ef)

Annual Return



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X44DLJBT

Company Name: **EM CARDY PROPERTIES NO 1 LIMITED**

Company Number: **07582252**

Date of this return: **29/03/2015**

SIC codes: **64209**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **PREVETT**

Former names:

Service Address: **BRANNANS STANE HOUSE SALMONS CORNER
COGGESHALL
COLCHESTER
ESSEX
CO6 1RX**

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

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP RICHARD HENRY**

Surname: **SEYMOUR**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

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

Date of Birth: **02/01/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **VANDERSTEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

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 29/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP RICHARD HENRY SEYMOUR AND ANTHONY JAMES PREVETT AS TRUSTEES FOR THE EM CARDY WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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