



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **EM Investments No.1 Limited**

Company Number: **05230122**

Date of this return: **01/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **GYTE**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **25/09/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ENVER**

Surname: **KHAIROV**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **20/11/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PATRICK**

Surname: **LE NEVE FOSTER**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **16/01/1981**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **STOKES**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **10/11/1978** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000003
		<i>Aggregate nominal value</i>	7000003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000003
		<i>Total aggregate nominal value</i>	7000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **7000003 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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