



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

X4BTUNFU

Company Name: **EMPERADOR HOLDINGS (GB) LTD**

Company Number: **09094033**

Date of this return: **19/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN HAROLD**

Surname: **DONAGHEY**

Former names:

Service Address: **C/O WHYTE AND MACKAY DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VALERIE MAY**

Surname: **MCMURTRIE**

Former names:

Service Address: **C/O WHYTE AND MACKAY DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW CHONGBUAN**

Surname: **TAN**

Former names:

Service Address: **C/O 7TH FLOOR, 1880 EASTWOOD AVE. 188 E. RODRIGUEZ
AVE.
BAGUMBAYAN
QUEZON CITY
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **03/08/1949**

Nationality: **FILIPINO**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142000001
		<i>Aggregate nominal value</i>	142000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142000001
		<i>Total aggregate nominal value</i>	142000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **142000001 ORDINARY shares held as at the date of this return**
Name: **EMPERADOR INTERNATIONAL 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.