



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMBIRICOS SHIPBROKERS LIMITED**

Company Number: **00958112**

Date of this return: **05/04/2016**

SIC codes: **52290**

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

Situation of Registered Office: **100 NEW OXFORD STREET
GREATER LONDON
WC1A 1HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **DAVIS**

Former names:

Service Address: **23 SLOANE COURT WEST
LONDON
SW3 4TD**

Company Director **1**

Type: **Person**

Full forename(s): **EPAMINONDAS GEORGE**

Surname: **EMBIRICOS**

Former names:

Service Address: **100 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

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

Date of Birth: ****/06/1943**

Nationality: **CANADIAN**

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE EPAMINONDAS**

Surname: **EMBIRICOS**

Former names:

Service Address: **100 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

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

Date of Birth: ****/05/1978** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS EPAMINONDAS**

Surname: **EMBIRICOS**

Former names:

Service Address: **100 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

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

Date of Birth: ****/06/1980** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WALSHAM**

Former names:

Service Address: **4 BURNHAM GREEN ROAD
BULLS GREEN
DATCHWORTH
HERTFORDSHIRE
SG3 6SE**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SNOW HILL TRUSTEES 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.