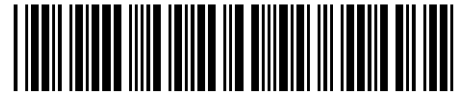




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

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Company Name: **EMBASSY DEMOLITION CONTRACTORS LIMITED**

Company Number: **01008091**

Date of this return: **06/06/2014**

SIC codes: **43120**

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

Situation of Registered Office: **C/O O'DOHERTY HOUSE
29 NOBEL ROAD
ELEY INDUSTRIAL ESTATE
LONDON
UNITED KINGDOM
N18 3BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **O'DOHERTY**

Former names:

Service Address: **THE RED HOUSE RECTORY FARM
THE RIDGEWAY
ENFIELD
MIDDLESEX
EN2 8AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **BLUCK**

Former names:

Service Address: **1 OVERTON DRIVE
WANSTEAD
LONDON
E11 2NN**

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

Date of Birth: **04/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **O'DOHERTY**

Former names:

Service Address: **THE RED HOUSE RECTORY FARM
THE RIDGEWAY
ENFIELD
MIDDLESEX
EN2 8AA**

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

Date of Birth: **10/06/1966**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THERESA**

Surname: **O'DOHERTY**

Former names:

Service Address: **THE RED HOUSE
RECTORY FARM
ENFIELD
EN2 8AA**

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

Date of Birth: **12/02/1969**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **J O'DOHERTY 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.