



Companies House
— for the record —

AR01 (ef)

Annual Return



X211Y4PT

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Company Name: **EPSOM INCENTIVES LTD**

Company Number: **03151666**

Date of this return: **26/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **DTE HOUSE HOLLINS MOUNT
HOLLINS LANE UNSWORTH
BURY
LANCASHIRE
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL LINDSEY**

Surname: **SAMUELS**

Former names:

Service Address: **SPRINGWOOD COTTAGE
9 MAY ROAD, SWINTON
MANCHESTER
M27 5FS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **SAMUELS**

Former names:

Service Address: **SPRINGWOOD COTTAGE
9 MAY ROAD, SWINTON
MANCHESTER
LANCASHIRE
M27 5FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES SAMUELS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **GAIL SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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