



Companies House

AR01 (ef)

Annual Return



X518WE5U

Received for filing in Electronic Format on the: **21/02/2016**

Company Name: **EFG LIMITED**

Company Number: **03158570**

Date of this return: **14/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE MARINA
HARLEYFORD ESTATE HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **11 TIERNEY COURT
MARLOW HIGH STREET
MARLOW ON THAMES
BUCKINGHAMSHIRE
SL7 2BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CAMPBELL**

Former names:

Service Address: **11 TIERNEY COURT
HIGH STREET
MARLOW
BUCKINGHAMSHIRE
SL7 2BL**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **11 TIERNEY COURT
MARLOW HIGH STREET
MARLOW ON THAMES
BUCKINGHAMSHIRE
SL7 2BL**

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

Date of Birth: ****/12/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS THAT ARE STANDARD TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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