



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H06UZ7

Company Name: **E.M.J. MANAGEMENT LIMITED**

Company Number: **03217564**

Date of this return: **15/06/2014**

SIC codes: **46160**

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

Situation of Registered Office: **ASPEN HOUSE
AIRPORT SERVICE ROAD
PORTSMOUTH
HAMPSHIRE
PO3 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERRI CHRISTINA**

Surname: **GRAY**

Former names:

Service Address: **20 GOFTON AVENUE
PORTSMOUTH
HAMPSHIRE
PO6 2NG**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **29 CRANESWATER AVENUE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 0PA**

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

Date of Birth: **11/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **FOUR WINDS HYTHE ROAD
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
S040 4WT**

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1961**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING AND FULL CAPITAL SHARING			

Class of shares	B 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
<i>Prescribed particulars</i>			
FULL VOTING AND FULL CAPITAL SHARING			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AND NO SHARING OF CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID BAKER**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ALEXANDER EGGETT**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN LINN**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **KEVIN DAY**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **SONIA DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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