



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EPOQ GROUP LTD**

*Company Number:* **04265146**

*Date of this return:* **17/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MIDDLESEX HOUSE 29-45  
HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HILLEL CHARLES**

*Surname:* **HORWITZ**

*Former names:*

*Service Address:* **8 RYDAL CLOSE  
HOLDERS HILL ROAD  
LONDON  
ENGLAND  
NW4 1LE**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **FLAT 2 SUNNY LODGE  
33A SUNNINGFIELD ROAD HENDON  
LONDON  
NW4 4QU**

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

*Date of Birth:*    **08/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD COLIN**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **THE STABLES THE GREEN  
LETCMORE HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD25 8ES**

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

*Date of Birth:* **07/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR HILLEL CHARLES**

*Surname:*                **HORWITZ**

*Former names:*

*Service Address:*        **8 RYDAL CLOSE  
HOLDERS HILL ROAD  
LONDON  
NW4 1LE**

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

*Date of Birth:*    **26/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SYMONS**

*Former names:*

*Service Address:* **1 KELSO PLACE  
UPPER BRISTOL ROAD  
BATH  
AVON  
BA1 3AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>57755170</b>
		<i>Aggregate nominal value</i>	<b>5775.517</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL PARTICIPATION IN PROFITS AND ASSETS OF THE COMPANY, AND FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24966155</b>
		<i>Aggregate nominal value</i>	<b>2496.6155</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL PARTICIPATION IN PROFITS AND ASSETS OF THE COMPANY AND NO VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82721325</b>
		<i>Total aggregate nominal value</i>	<b>8272.1325</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **24966155 ORDINARY B shares held as at the date of this return**  
*Name:* **BRYONY LTD**

*Shareholding 2* : **21243939 ORDINARY A shares held as at the date of this return**  
*Name:* **GRAHAME COHEN**

*Shareholding 3* : **7594415 ORDINARY A shares held as at the date of this return**

*Name:* NICOLA CASALI

*Shareholding 4* : 1163394 ORDINARY A shares held as at the date of this return

*Name:* GABRIEL FRIEDMAN

*Shareholding 5* : 10339900 ORDINARY A shares held as at the date of this return

*Name:* MICHAEL SYMONS

*Shareholding 6* : 17413522 ORDINARY A shares held as at the date of this return

*Name:* ROCHELLE COHEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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