



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EPOQ GROUP LTD
<i>Company Number:</i>	04265146
<i>Date of this return:</i>	17/08/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 KEITH**

Surname: **COHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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
LETCHEMORE HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD25 8ES**

Country/State Usually Resident: **ENGLAND**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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