



Companies House

AR01 (ef)

Annual Return



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Company Name: **Emso Partners Limited**

Company Number: **04916145**

Date of this return: **30/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **IRON TRADES HOUSE 21-24 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
ENGLAND
RG1 8LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FRANKLIN**

Former names:

Service Address: **42B EATON SQUARE
LONDON
ENGLAND
SW1W 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAUL RHODES**

Surname: **MCGREGOR**

Former names:

Service Address: **25 ST MARY'S MANSIONS ST MARY'S TERRACE
LONDON
ENGLAND
W2 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL CARL**

Surname: **SCHORR IV**

Former names:

Service Address: **641 LEXINGTON AVENUE**
 13TH FLOOR
 NEW YORK
 USA
 10022

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/03/1967** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, THE PROVISIONS OF THE ACT SHALL APPLY IN RELATION TO VOTING RIGHTS ON A RESOLUTION (A) ON A SHOW OF HANDS AT A MEETING AND (B) ON A POLL TAKEN AT A MEETING. JOINT HOLDERS OF SHARES: ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXY DULY AUTHORISED BY HIM) MAY BE COUNTED BY THE COMPANY. FOR THE PURPOSE OF THIS ARTICLE, THE SENIOR HOLDER OF A SHARE IS DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. ENTITLEMENT TO VOTE - NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARES HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **WHITE PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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