



Companies House

AR01 (ef)

Annual Return



X42EU7X5

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Company Name: **EMBASSY PROPERTIES LIMITED**

Company Number: **05057044**

Date of this return: **26/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HEATON HOUSE
148 BURY OLD ROAD
MANCHESTER
M7 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YOCHEVED**

Surname: **WEISS**

Former names:

Service Address: **31 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4FR**

Company Director ***1***

Type: **Person**

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

Surname: **WEISS**

Former names:

Service Address: **44 WATERPARK ROAD
SALFORD
LANCASHIRE
M7 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YOCHEVED**

Surname: **WEISS**

Former names:

Service Address: **31 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS 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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

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 26/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YOCHEVED WEISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HYMAN WEISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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