



Companies House

AR01 (ef)

Annual Return



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Company Name: **European Property Club Limited**

Company Number: **05075647**

Date of this return: **16/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER RICHARD**

Surname: **PRATT**

Former names:

Service Address: **24 FOX CROFT
TIBSHELF
DERBYSHIRE
UNITED KINGDOM
DE55 5QR**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS. MARIA DAWN**

Surname: **ROBERTS**

Former names:

Service Address: **23 DEVONSHIRE AVENUE
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3SS**

Company Director **1**

Type: **Person**
Full forename(s): **MR. KEITH**

Surname: **ROBERTS**

Former names:

Service Address: **23 DEVONSHIRE AVENUE**
 RIPLEY
 DERBYSHIRE
 UNITED KINGDOM
 DE5 3SS

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

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **0 A ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-10-21

Name: **WILLIAM PHILLIP JONES**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
9 shares transferred on 2014-10-21

Name: **ROGER RICHARD PRATT**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-10-21

Name: **KEITH ROBERTS**

Shareholding 4 : **17 A ORDINARY shares held as at the date of this return**
Name: **VEHICLE TELEMATICS LTD**

Shareholding 5 : **0 B ORDINARY shares held as at the date of this return**
17 shares transferred on 2014-10-21

Name: **KEITH ROBERTS**

Shareholding 6 : **17 B ORDINARY shares held as at the date of this return**

Name: VEHICLE TELEMATICS LTD

Shareholding 7 : 0 C ORDINARY shares held as at the date of this return
4 shares transferred on 2014-10-21

Name: ROGER RICHARD PRATT

Shareholding 8 : 4 C ORDINARY shares held as at the date of this return
Name: VEHICLE TELEMATICS LTD

Shareholding 9 : 2 D ORDINARY shares held as at the date of this return
Name: VEHICLE TELEMATICS LTD

Shareholding 10 : 0 D ORDINARY shares held as at the date of this return
2 shares transferred on 2014-10-21

Name: NICHOLAS WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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