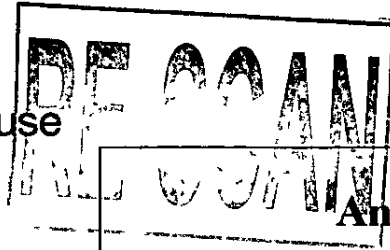




Companies House



**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 16/02/2015

X41BOL9N

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<i>Company Name</i>	<b>EMEP LIMITED</b>
<i>Company Number</i>	<b>05340573</b>
<i>Date of this return</i>	<b>24/01/2015</b>
<i>SIC codes</i>	<b>74990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>C/O HOMES AND COMMUNITIES AGENCY WOODLANDS MANTON LANE BEDFORD BEDFORDSHIRE MK41 7LW</b>

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **ABIGAIL**

*Surname* **BRENNAN**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MRS MARGARET MARY**

*Surname* **ALLEN**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **02/03/1959** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR CHARLES JULIAN**

*Surname* **AMIES**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **25/04/1964** *Nationality* **BRITIISH**

*Occupation.* **HEAD OF AREA - MIDLANDS**  
**SOUTH EAST**

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*Company Director* 3

*Type* **Person**

*Full forename(s)* **MR GRAHAM**

*Surname* **DOBBS**

*Former names*

*Service Address* **4 THE POPLARS  
BLYTH ROAD RANSKILL  
RETFORD  
NOTTINGHAMSHIRE  
DN22 8NA**

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

*Date of Birth* **31/08/1958**

*Nationality* **BRITISH**

*Occupation* **AREA DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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*

<i>Shareholding 1</i>	<b>500 ORDINARY A shares held as at the date of this return</b>
<i>Name</i>	<b>HOMES AND COMMUNITIES AGENCY</b>
<i>Shareholding 2</i>	<b>500 ORDINARY B shares held as at the date of this return</b>
<i>Name</i>	<b>HOMES AND COMMUNITIES AGENCY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME: EMEP LIMITED**

**COMPANY NUMBER: 05340573**

**A second filed AR01 was registered on 05/05/2015.**