



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z7V80**

*Company Name:* **36 THE EMBANKMENT LIMITED**

*Company Number:* **05434226**

*Date of this return:* **25/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **EXCHANGE BUILDING 2ND FLOOR  
16 ST. CUTHBERTS STREET  
BEDFORD  
MK40 3JG**

## Single Alternative Inspection Location (SAIL)

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

**FLAT 1, 36 THE EMBANKMENT  
BEDFORD  
ENGLAND  
MK40 3PE**

---

*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)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MAX**

*Surname:*                **GERIG**

*Former names:*

*Service Address:*        **FLAT 1 36 THE EMBANKMENT  
BEDFORD  
BEDFORDSHIRE  
MK40 3PE**

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

*Date of Birth:*    **06/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KUTTNER**

*Former names:*

*Service Address:* **FLAT 2, 36 THE EMBANKMENT  
BEDFORD  
ENGLAND  
MK40 3PE**

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

*Date of Birth:* **16/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL ANDREW**

*Surname:*                      **LLOYD**

*Former names:*

*Service Address:*            **17 MERCERS ROAD  
LONDON  
ENGLAND  
N19 4PH**

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

*Date of Birth:*    **16/04/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ONLY PERSONS ELIGIBLE TO BE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THE ARTICLES OF ASSOCIATION AND THE LESSEES OF FLATS CONTAINED IN THE PROPERTY KNOWN AS 36 THE EMBANKMENT, BEDFORD, MK40 3PE, OR THEIR PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE. SAVE AS AFORESAID NO SHARES MAY BE ALLOTTED OR ISSUED EXCEPT WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE FLAT. THE PRICE TO BE PAID ON THE TRANSFER OF SHARES SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE THE NOMINAL VALUE OF SUCH SHARES. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF THE FLAT THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. IN THE EVENT OF A PERMITTED HOLDER CEASING TO BE A TENANT OF A FLAT CONTAINED IN THE BUILDING (A) HE SHALL NOT BE ENTITLED TO EXERCISE ANY OR THE POWERS OF A MEMBER OF THE COMPANY (B) HE SHALL CEASE AS A DIRECTOR OF THE COMPANY AND (C) IN DEFAULT OF HIS EXECUTING A TRANSFER OF THE SHARE WITHIN ONE MONTH AFTER SUCH EVENT THE DIRECTORS MAY AUTHORISE SOME PERSON TO TRANSFER THE SHARE TO ANY OTHER PERSON QUALIFIED TO BE THE PERMITTED HOLDER THEREOF. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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:* **CHRISTOPHER GERIG**

*Name:* **VERONICA GERIG**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LLOYD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE ROBERTS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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