



Companies House

AR01 (ef)

Annual Return



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X4H6K9DL

Company Name: **EMPORIO UK LIMITED**

Company Number: **05949620**

Date of this return: **28/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **MIDLAND HOUSE 2 POOLE ROAD
BOURNEMOUTH
DORSET
BH2 5QY**

Single Alternative Inspection Location (SAIL)

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

1 LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN GRAY**

Surname: **HOLIDAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR MARTIN ANDREW

Surname: FARRIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/12/1972 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR ROBIN GRAY

Surname: HOLIDAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1964 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **20 A ORDINARY shares held as at the date of this return**
Name: **MARTIN FARRIN**

Shareholding 2 : **78 A ORDINARY shares held as at the date of this return**
Name: **ROBIN HOLIDAY**

Shareholding 3 : **2 A ORDINARY shares held as at the date of this return**
Name: **GERARD NADARAJU**

Authorisation

Authenticated

This form was authorised by one of the following:

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