



Companies House

AR01 (ef)

Annual Return



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X4HM5CWY

Company Name: **14 ERPMC LIMITED**

Company Number: **05955841**

Date of this return: **04/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **49 PALACE AVENUE
PAIGNTON
DEVON
TQ3 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE**

Surname: **COCKER**

Former names:

Service Address: **FLAT 4 NO 14 EUGENE ROAD
PAIGNTON
DEVON
TQ3 2PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **FLAT 2 14 EUGENE ROAD
PAIGNTON
DEVON
ENGLAND
TQ3 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAPHNE**

Surname: **COCKER**

Former names:

Service Address: **FLAT 4 NO 14
EUGENE ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 1LE**

Country/State Usually Resident: **DEVON**

Date of Birth: **28/11/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MARION CAROL**

Surname: **OSBALDESTON**

Former names:

Service Address: **FLAT 1 14 EUGENE ROAD
PAIGNTON
DEVON
ENGLAND
TQ3 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DANIELLE MARIA**

Surname: **PRICE**

Former names:

Service Address: **FLAT 3 14 EUGENE ROAD
PAIGNTON
DEVON
ENGLAND
TQ3 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1990**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01

Name: DALE ATKINSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01

Name: CHRISTINE FRENCH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01

Name: GILES PESCHKE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-01

Name: KATHLEEN CHAPMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DAPHNE COCKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARION OSBALDESTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE PRICE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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