



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM25CB

Company Name: **SCHEMBRI LIMITED**

Company Number: **06416174**

Date of this return: **03/10/2015**

SIC codes: **59120**
62020
90030

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

Situation of Registered Office: **FLAT 6 240 B AMHURST ROAD**
LONDON
N16 7UL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **SCHEMBRI**

Former names:

Service Address: **66 CAVELL ROAD
CHESHUNT
WALTHAM CROSS
EN7 6JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL JAMES MARTIN**

Surname: **SCHEMBRI**

Former names:

Service Address: **FLAT 6 240 B AMHURST ROAD
LONDON
N16 7UL**

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

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING/CREATIVE**

Statement of Capital (Share Capital)

Class of shares	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

SHAREHOLDING: P SCHEMBRI - 99 ORDINARY SHARES OF £1 EACH MS HELEN SCHEMBRI 1 ORDINARY SHARES OF £1 EACH

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 03/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: PAUL SCHEMBRI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN SCHEMBRI

Authorisation

Authenticated

This form was authorised by one of the following:

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