



Companies House

**AR01** (ef)

**Annual Return**



X48FBARC

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*Company Name:* **5 RIVERS EMPORIUM LTD**

*Company Number:* **06590743**

*Date of this return:* **13/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **83 ALKHAM ROAD  
LONDON  
N16 6XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IGNACIO**

*Surname:* **DE MURTINHO-BRAGA**

*Former names:*

*Service Address:* **308 MISSION BUILDING  
747 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E14 7LE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CLARE JANE SUTTERS**

*Surname:*                           **KANDOLA**

*Former names:*

*Service Address:*                **26 LORDSHIP ROAD  
STOKE NEWINGTON  
LONDON  
UNITED KINGDOM  
N16 0QT**

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

*Date of Birth:*   **12/06/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**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>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 13/05/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* CLARE KANDOLA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IGNACIO DE MURTINHO-BRAGA

## *Authorisation*

*Authenticated*

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

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