



Companies House

**AR01** (ef)

**Annual Return**



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X3KU59JM

*Company Name:* EPIMORPHICS LIMITED

*Company Number:* 07016688

*Date of this return:* 11/09/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COURT LODGE 105 HIGH STREET PORTISHEAD  
BRISTOL  
ENGLAND  
ENGLAND  
BS20 6PT

## Single Alternative Inspection Location (SAIL)

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

HARTWELL HOUSE 55-61 VICTORIA STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6AD

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOHN**

*Surname:*                **MERRY**

*Former names:*

*Service Address:*        **7 BUCKLANDS VIEW  
NAILSEA  
BRISTOL  
AVON  
UNITED KINGDOM  
BS48 4TZ**

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

*Date of Birth:*    **13/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID EVERETT**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **4 CASTLE COOMBE  
THORNBURY  
BRISTOL  
AVON  
UNITED KINGDOM  
BS35 1DD**

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

*Date of Birth:* **21/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10001</b>
		<i>Total aggregate nominal value</i>	<b>10001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : **683 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DICKINSON**

*Shareholding 2* : **973 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS DOLLIN**

*Shareholding 3* : **1150 ORDINARY shares held as at the date of this return**

*Name:* BRIAN MCBRIDE

*Shareholding 4* : 2650 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JOHN MERRY

*Shareholding 5* : 2649 ORDINARY shares held as at the date of this return  
*Name:* DAVID EVERETT REYNOLDS

*Shareholding 6* : 424 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FRANKLIN SEABORNE

*Shareholding 7* : 311 ORDINARY shares held as at the date of this return  
*Name:* PAUL SHABAJEE

*Shareholding 8* : 1161 ORDINARY shares held as at the date of this return  
*Name:* STUART WILLIAMS

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### *Authorisation*

*Authenticated*

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

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