



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Epl Corporate Investments Limited**

Company Number: **07171324**

Date of this return: **26/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN LANE FREER**

Surname: **ANDERSON**

Former names:

Service Address: **HIGH DOWNS EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1EG**

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

Date of Birth: **13/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE MEGAN OWEN**

Surname: **ANDERSON**

Former names: **ANDERSON**

Service Address: **HIGH DOWNS EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1EG**

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JOHN LANE FREER ANDERSON**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JANE MEGAN OWEN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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