



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 EMPERORS GATE MANAGEMENT COMPANY LIMITED**

Company Number: **07818925**

Date of this return: **21/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **DOLPHIN HOUSE ORMOND ROAD
RICHMOND
SURREY
TW10 6TH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **HOLLIBORNE**

Former names:

Service Address: **30 POWELL STREET**
 SOUTH YARRA
 VICTORIA
 3141
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1943** *Nationality:* **AUSTRALIAN**
Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSHAN BIN**

Surname: **JAFFAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/09/1967**

Nationality: **MALAYSIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MS REBECCA MARIE**

Surname: **WADE**

Former names:

Service Address: **BUTLERS FARM CHURCH ROAD
NEWTON
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 0QR**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **FARMING/PROPERTY**

Company Director 4

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **WEEKS**

Former names:

Service Address: **FLAT 8 3 EMPERORS GATE
LONDON
UNITED KINGDOM
SW7 4HH**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN WEEKS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-28
Name: **UDARA GAMALATH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HOLLIBORNE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSHAN JAFFAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA WADE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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