



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-2 EMBANKMENT GARDENS LIMITED**

Company Number: **08322218**

Date of this return: **15/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GHAZI OMRAN**

Surname: **FARIS**

Former names:

Service Address: **27
IMBER CLOSE
ESHER
SURREY
UNITED KINGDOM
KT10 8ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR GHAZI OMRAN**

Surname: **FARIS**

Former names:

Service Address: **27
IMBER CLOSE
ESHER
SURREY
UNITED KINGDOM
KT10 8ED**

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

Date of Birth: **03/06/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER
(RETI**

Company Director 2

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

Surname: **HYAMS**

Former names:

Service Address: **16
ATWOOD AVENUE
RICHMOND
SURREY
ENGLAND
TW9 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1954** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **MALYAN**

Former names:

Service Address: **5 EKALI
ALKAIOU ST
ATHENS
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **08/06/1935** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DALE RUSSELL**

Surname: **NORTON**

Former names:

Service Address: **CORNER HOUSE
ORCHARD ROAD
HURST
BERKSHIRE
ENGLAND
RG42 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AHMET ERESEN AND JILL MUNRO ERESEN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANTHONY JAMES VINCE AND GENEVIEVE VINCE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BARRY RUSSELL NORTON AND JULIA ANN NORTON

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CARLOS TERUEL MAICAS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CALLUM KHALID FARIS

Shareholding 6 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: FYNECAST LIMITED

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEPHEN DAVID HYAMS

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PETER SAMUEL GUY LEON

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SOMATOP LTD

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SUSANA MIGNON SEVILLA AND LEILA MARZAGAO

Authorisation

Authenticated

This form was authorised by one of the following:

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