



Companies House

**AR01** (ef)

**Annual Return**



X52XH196

Received for filing in Electronic Format on the: **17/03/2016**

---

*Company Name:* **30EMN LTD**

*Company Number:* **08938794**

*Date of this return:* **13/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **26 EATON TERRACE  
BELGRAVIA  
LONDON  
SW1W 8TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE STAMP**

*Surname:* **BROOKSBANK**

*Former names:*

*Service Address:* **26 EATON TERRACE  
BELGRAVIA  
LONDON  
ENGLAND  
SW1W 8TS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE STAMP**

*Surname:*                            **BROOKSBANK**

*Former names:*

*Service Address:*                **26 EATON TERRACE**  
   **BELGRAVIA**  
   **LONDON**  
   **ENGLAND**  
   **SW1W 8TS**

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

*Date of Birth:*    **\*\*/07/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOM CLEMDON**

*Surname:* **DAUKES**

*Former names:*

*Service Address:* **26 EATON TERRACE  
BELGRAVIA  
LONDON  
ENGLAND  
SW1W 8TS**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW RAMON AVERY**

*Surname:*                            **DE BERTODANO**

*Former names:*

*Service Address:*                **26 EATON TERRACE  
BELGRAVIA  
LONDON  
ENGLAND  
SW1W 8TS**

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

*Date of Birth:*    **\*\*/11/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **5 ORD shares held as at the date of this return**  
*Name:* **GEORGE STAMP BROOKSBANK**

*Shareholding 2* : **5 ORD shares held as at the date of this return**  
*Name:* **ANDREW DE BERTODANO**

*Shareholding 3* : **5 ORD shares held as at the date of this return**  
*Name:* **TOM CLEMDON DAUKES**

*Shareholding 4* : **85 ORD shares held as at the date of this return**  
*Name:* **BALDWIN WONG**

## *Authorisation*

*Authenticated*

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

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