



Companies House

AR01 (ef)

Annual Return



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X458IQ8H

Company Name: **30EMN LTD**

Company Number: **08938794**

Date of this return: **13/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **26 EATON TERRACE
BELGRAVIA
LONDON
ENGLAND
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: **04/07/1981** *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: **27/10/1978** *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: **15/11/1978** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **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.