



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Empire Investments 2014 Limited**

*Company Number:* **09214145**

*Date of this return:* **11/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **COPSE MANOR WOODLANDS ROAD EAST  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND WILLIAM**

*Surname:*                           **EMPSON**

*Former names:*

*Service Address:*                **COPSE MANOR WOODLANDS ROAD EAST  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4PH**

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : 995 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR RAYMOND WILLIAM EMPSON

*Shareholding 2* : 5 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RAYDEB LIMITED

## *Authorisation*

*Authenticated*

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

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