



Companies House

AR01 (ef)

Annual Return



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Company Name: **E M P PROMOTIONS LIMITED**

Company Number: **09622686**

Date of this return: **03/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **143 CONNAUGHT AVENUE 143 CONNAUGHT AVENUE
FRINTON-ON-SEA
ENGLAND
CO13 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **5 FORBES THE ESPLANADE
FRINTON ON SEA
ESSEX
UNITED KINGDOM
CO13 9AU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **EDMONDSON**

Former names:

Service Address: **143 CONNAUGHT AVENUE 143 CONNAUGHT AVENUE
FRINTON-ON-SEA
ENGLAND
CO13 9AB**

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EAMONN**

Surname: **JORDAN**

Former names:

Service Address: **UNIT 4, HALL FARM CHURCH ROAD
LITTLE BENTLEY
COLCHESTER
UNITED KINGDOM
CO7 8SD**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PICKETT**

Former names:

Service Address: **25 THE CRESCENT
FRINTON-ON-SEA
UNITED KINGDOM
CO13 9AR**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 03/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EAMONN JORDAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK PICKETT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BRIAN EDMONDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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