



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFL34A**

*Company Name:* **TORERO, ABECASSIS EMPIS AND COWLARD LTD**

*Company Number:* **SC412852**

*Date of this return:* **08/12/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **51/4 SALISBURY ROAD  
EDINBURGH  
EH16 5AA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR CECILIA**

Surname: **ABECASSIS EMPIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1982** Nationality: **PORTUGUESE**

Occupation: **RESEARCHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR ADAM JAMES**

Surname: **COWLARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1981** Nationality: **BRITISH**

Occupation: **FIRE SAFETY ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROF. JOSE LUIS**

*Surname:*                            **TORERO CULLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FIRE SAFETY ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM COWLARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CECILIA ABECASSIS EMPIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE LUIS TORERO CULLEN**

## *Authorisation*

*Authenticated*

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

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