



Companies House

AR01 (ef)

Annual Return



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X58LSUHK

Company Name: **Epping Motor & Marine Group Limited**

Company Number: **00347089**

Date of this return: **30/05/2016**

SIC codes: **45112**

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

Situation of Registered Office: **34 - 40 HIGH STREET
WANSTEAD
LONDON
UNITED KINGDOM
E11 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **LYONS**

Former names:

Service Address: **34-40 HIGH STREET
WANSTEAD
LONDON
ENGLAND
E11 2RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **LYONS**

Former names:

Service Address: **34-40 HIGH STREET**
 WANSTEAD
 LONDON
 ENGLAND
 E11 2RJ

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

Date of Birth: ****/02/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **LYONS**

Former names:

Service Address: **34-40 HIGH STREET
WANSTEAD
LONDON
ENGLAND
E11 2RJ**

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRETT JOHN**

Surname: **LYONS**

Former names:

Service Address: **34-40 HIGH STREET
WANSTEAD
LONDON
ENGLAND
E11 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LYONS BROTHERS (U.K) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY LYONS**

Name: **LYONS BROTHERS (U.K) 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.