



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.C.& R.J.EMERSON LIMITED**

*Company Number:* **00777722**

*Date of this return:* **04/12/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **PLOT 11  
SOUTH LEICESTER INDUSTRIAL EST.  
ELLISTOWN  
LEICESTER,  
LE67 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILMOT**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **39 LONG STREET  
BELTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9TP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL RICHARD**

*Surname:*                           **EMERSON**

*Former names:*

*Service Address:*                **38 THE CROFT LONG STREET  
BELTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9TP**

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

*Date of Birth:*    **24/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ROBERT**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **10 MAIN STREET  
OSGATHORPE  
LEICESTERSHIRE  
LE12 9TA**

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

*Date of Birth:* **22/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **HAULAGE CONTRACTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN WILMOT**

*Surname:*                      **EMERSON**

*Former names:*

*Service Address:*            **39 LONG STREET  
BELTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9TP**

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

*Date of Birth:*    **26/01/1938**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **FIELD HOUSE FARM  
LILY BANK  
THRINGSTONE COALVILLE  
LEICESTERSHIRE  
LE67 8NA**

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

*Date of Birth:* **19/03/1936** *Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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 CARRY FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : **11250 ORDINARY shares held as at the date of this return**  
**1250 shares transferred on 2014-10-01**

*Name:* **J.W. EMERSON**

*Shareholding 2* : **11250 ORDINARY shares held as at the date of this return**  
**1250 shares transferred on 2014-10-01**

*Name:* **K. EMERSON**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
**JAMES ROBERT EMERSON**

*Shareholding 4* : **1250 ORDINARY shares held as at the date of this return**  
**DANIEL RICHARD EMERSON**

## *Authorisation*

*Authenticated*

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

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