



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/11/2008

Company Name: **EMMERTON DEVELOPMENTS LIMITED**

Company Number: **00851614**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EMMERTON HOUSE 16
BELL STREET
REIGATE
SURREY
RH2 7BG**

*Register of
Members Address:*

**RUSSELL BEDFORD
HOUSE CITY FORUM
250 CITY ROAD
LONDON EC1V 2QQ**

*Register of Debenture
Holders Address:*

**RUSSELL BEDFORD
HOUSE CITY FORUM
250 CITY ROAD
LONDON EC1V 2QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE EMMERTON**

Address: **6 TREE WAY
REIGATE
SURREY
RH2 0DT**

Director 1 :

Name: **MR ANDREW CHARLES
EMMERTON**

Address: **19 DOVERS GREEN ROAD
REIGATE
SURREY
RH2 8BU**

Date of Birth:

30/06/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JAMES EMMERTON**

Address: **6 TREE WAY
REIGATE
SURREY
RH2 0DT**

Date of Birth:

22/11/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GILLIAN MIDDLEHURST
EMMERTON**

Address: **DOVERS FARM DOVERS GREEN ROAD
REIGATE
SURREY
RH2 8BU**

Date of Birth: **31/03/1938**

Nationality: **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP40
<i>TOTALS</i>		
	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 13/11/2008

Name: **JAMES D. EMMERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**