



Companies House

AR01 (ef)

Annual Return



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X4KAMC23

Company Name: **EMMERTON DEVELOPMENTS LIMITED**

Company Number: **00851614**

Date of this return: **13/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **19C HIGH STREET
REIGATE
SURREY
RH2 9AA**

Officers of the company

Company Secretary 1

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

Surname: **EMMERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **EMMERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU. NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-08-07

Name: **JAMES D. EMMERTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-08-07

Name: **KATHARINE EMMERTON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: **SOMERSET HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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