



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZH4BOB**

*Company Name:* **EMERSON COMMERCIAL DEVELOPMENTS LIMITED**

*Company Number:* **01013185**

*Date of this return:* **28/12/2012**

*SIC codes:* **41100**  
**68100**  
**68209**  
**68320**

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

*Situation of Registered Office:* **EMERSON HOUSE**  
**HEYES LANE**  
**ALDERLEY EDGE**  
**CHESHIRE.**  
**SK9 7LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE CATHERINE**

*Surname:* **WEATHERBY**

*Former names:*

*Service Address:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY EMERSON**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AUDREY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

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

*Date of Birth:* **17/05/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK EMERSON**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER EMERSON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE USUAL RIGHTS FOR ORDINARY SHARES

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ZRH NOMINEES (0078) LTD

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## *Authorisation*

*Authenticated*

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

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