



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

363s

Annual Return

of company number 01013185

M

company name

EMERSON COMMERCIAL DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

NW/15.00/000043

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE.SK9 7LF

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

01013185

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES PETER
NEWMAN
19 KINGSLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE M34 2DY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY EMERSON
JONES
1 MOSSWOOD ROAD
WILMSLOW
CHESHIRE SK9 2DR

Day	Month	Year

 Date of any change.

Date of Birth:- 18/11/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01013185

Directors - continued

Particulars.

AUDREY
JONES
JAYSHOLME
WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DB

Date of Birth:- 17/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK EMERSON
JONES
5 WELFORD CLOSE
WILMSLOW
CHESHIRE SK9 2QY

Date of Birth:- 21/12/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
21	12	64

Date of any change.

OAKFIELD
6 ELDERBERRY WAY
WILMSLOW
CHESHIRE
SK9 2RZ

Day	Month	Year

Date of resignation.

Particulars.

PETER EMERSON
JONES
7 WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DB

Date of Birth:- 18/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)

Date 20.01.97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR J.P. NEWMAN B.Sc., F.C.A.
COMPANY SECRETARY
THE EMERSON GROUP EMERSON HOUSE
HEYES LANE ALDERLEY EDGE
CHESHIRE SK9 7LF TEL: 01625 588210

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name: Anthony Emerson Jones

Address: 1 Mosswood Road
Wilmslow
Cheshire
SK9 2DR

Directorships: Bridgeway Air Chartering Limited
Bridgeway Travel Services Limited
Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Commercial Developments Limited
Jones Homes (Portugal) Limited
P.E. Jones (Properties) Limited
Woodblane Investments Limited

Date of Birth: 18.11.67

Name: Audrey Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire SK9 7DB

Directorships: Bridgeway Enterprises Limited
Bridgeway Travel Services Limited
Caredays Developments Limited
Caredays Group Limited
Caredays Homes Limited
Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management Services Limited
Emerson Properties Limited
Emerson Services Limited
Fair City Property Co. Limited
J.B.G. (Property) Limited
Jones Homes Group Limited
Kirkham's (Contractors) Limited
Lifetrend Developments Limited
Lifetrend Developments (Southern) Limited
Orbit Developments (Manchester) Limited
Orbit Developments (Properties) Limited
Orbit Developments (Southern) Limited
Orbit Investments (Properties) Limited
P.E. Jones Contracts (Manchester) Limited
P.E. Jones (Contractors) Limited
P.E. Jones Contractors (Homes) Limited
P.E. Jones (Properties) Limited
Touchstone Properties Limited

Date of Birth: 17.5.36

Name: Mark Emerson Jones

Address: "Oakfield"
6 Elderberry Way
Wilmslow
Cheshire SK9 2RZ

Directorships: Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Commercial Developments Limited
Emerson Management Services Limited
Jones Homes (Portugal) Limited
P.E. Jones (Properties) Limited
Sandle Heath Nurseries
Woodblane Investments Limited

Date of Birth: 21.12.64

Name: Peter Emerson Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire
SK9 7DB

Directorships: Aintree Business Park Limited
Algarve Select Limited
Bridgeway Air Chartering Limited
Bridgeway Enterprises Limited
Bridgeway Travel Services Limited
Brookside Manor Limited
Caredays Limited
Caredays Developments Limited
Caredays Developments (Scotland) Limited
Caredays Group Limited
Caredays Homes Limited
Court Properties (Portugal) Limited
Courthill Properties Limited
Deanbank Investments Limited
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management Limited
Emerson Management Services Limited
Emerson Properties Limited
Emerson Resorts International Limited
Emerson Services Limited
4GL Properties Limited
F.E. Jones (Builders) Limited
Fair City Property Co. Limited
Grangefern Properties Limited
Hazelmere House Limited
J.B.G. (Property) Limited
Jones Homes Group Limited
Jones Homes (Northern) Limited
Jones Homes (North West) Limited
Jones Homes (Portugal) Limited
Jones Homes (Southern) Limited
Jones Residential Limited
Jones Residential (Leasing) Limited
Jones Retirement Homes Limited
Kings Close Developments Limited

Kirkham's (Contractors) Limited
 Lifetrend Developments Limited
 Lifetrend Developments (Southern) Limited
 Lifetrend Homes Limited
 Lifetrend Leisure Limited
 Lifetrend Retirement Homes Limited
 Lyme Green Business Park Limited
 Middlebrook Business Park Limited
 Middlebrook Park (Commercial) Ltd
 Newfield Care Limited
 Newfield Construction Limited
 Newfield Investments Limited
 North West Development Properties Limited
 Orbit Developments Limited
 Orbit Developments (Manchester) Limited
 Orbit Developments (Properties) Limited
 Orbit Developments (Southern) Limited
 Orbit Investments (Northern) Limited
 Orbit Investments (Properties) Limited
 Orbit Northern Limited
 Orbit Southern (Construction) Limited
 Orbit Southern (Management) Limited
 P.E. Jones (Contractors) Limited
 P.E. Jones Contractors (Homes) Limited
 P.E. Jones Contracts (Manchester) Limited
 P.E. Jones (Properties) Limited
 Riverside Business Park (Bolton) Limited
 Sandle Heath Nurseries Limited
 Staying Places Limited
 Summerfields (Wilmslow) Limited
 Touchstone Properties Limited
 Tytherington Business Park Limited
 Victor New Homes Limited
 Wilmslow Motors (Cheshire) Limited
 Woodblane Developments Limited
 Woodblane Developments (Commercial) Limited
 Woodblane Developments (Holdings) Limited
 Woodblane Investments Limited

Manchester Y.M.C.A.

**Directorships
 held in the last
 5 years:**

Lifetrend Management Services Limited (Resigned 12.12.94)

Date of Birth:

18.3.35