



Companies House
— for the record —

AR01 (ef)

Annual Return



XFU26HE9

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **EMMAMEAD LIMITED**

Company Number: **01377838**

Date of this return: **31/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O M R SALVAGE LLP
7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

There are no records kept at the above address

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **HUGO LEIGH**
Surname: **SHELLABEAR**
Former names:
Service Address:

Company Director 1

Type: **Person**

Full forename(s): **HUGO LEIGH**

Surname: **SHELLABEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE JANE**

Surname: **SHELLABEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 31/01/2010

Name: **EXECUTORS OF JOHN DAVID SHELLABEAR DECEASED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/01/2010

Name: **HUGO LEIGH SHELLABEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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