



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMERY HILL RESIDENTS LIMITED**

Company Number: **02024708**

Date of this return: **15/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **40 GREAT SMITH STREET
LONDON
SW1P 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **NIGHTINGALE**

Former names:

Service Address: **182 ASHLEY GARDENS
LONDON
SW1P 1PD**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR MARK JOHN SPURGEON**

Surname: **ALLEN**

Former names:

Service Address: **172A ASHLEY GARDENS
EMERY HILL STREET
LONDON
SW1P 1PD**

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**

Occupation: **MEMBER HM DIPLOMATIC
SERVICE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH RIDLEY**

Surname: **DAVIES**

Former names:

Service Address: **160 ASHLEY GARDENS
EMERY HILL STREET
LONDON
SW1P 1PD**

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

Date of Birth: **18/06/1940** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN CAMPBELL**

Surname: **DUNACHIE**

Former names:

Service Address: **183A ASHLEY GARDENS
EMERY HILL STREET
LONDON
SW1 1PD**

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

Date of Birth: **01/05/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARY ISABEL JANE**

Surname: **FOSTER**

Former names:

Service Address: **163 EMERY HILL STREET
LONDON
SW1P 1PD**

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

Date of Birth: **21/09/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **ROSALEEN MARY**

Surname: **KEEGAN**

Former names:

Service Address: **174 ASHLEY GDNS
EMERY HILL ST
LONDON
SW1P 1PD**

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

Date of Birth: **26/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL EAGAR**

Surname: **KURGO**

Former names:

Service Address: **164 ASHLEY GARDENS
EMERY HILL STREET
LONDON
SW1P 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER INS CO**

Company Director 7

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **NIGHTINGALE**

Former names:

Service Address: **182 ASHLEY GARDENS**
 LONDON
 SW1P 1PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1945** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9561
		<i>Aggregate nominal value</i>	95.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9561
		<i>Total aggregate nominal value</i>	95.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **302 ORDINARY shares held as at the date of this return**
Name: **J RUTHERFORD**

Name: **H NICOL**

Shareholding 2 : **162 ORDINARY shares held as at the date of this return**
Name: **C A DYKES**

Shareholding 3 : **318 ORDINARY shares held as at the date of this return**
Name: **HESKETH'S WILL TRUST TRUSTEES OF THE SECOND BARON**

Shareholding 4 : **302 ORDINARY shares held as at the date of this return**
Name: **R H R & MRS Z L B BENYON**

<i>Shareholding 5</i> <i>Name:</i>	: 326 ORDINARY shares held as at the date of this return P J B & J R L REYNOLDS
<i>Shareholding 6</i> <i>Name:</i>	: 220 ORDINARY shares held as at the date of this return KOON MAN CHOW
<i>Shareholding 7</i> <i>Name:</i>	: 289 ORDINARY shares held as at the date of this return J V & MRS J R DAVIES
<i>Shareholding 8</i> <i>Name:</i>	: 210 ORDINARY shares held as at the date of this return DR J H C & L A V PATTEN
<i>Shareholding 9</i> <i>Name:</i>	: 183 ORDINARY shares held as at the date of this return K F E BOVEY & G F MINGAY
<i>Shareholding 10</i> <i>Name:</i>	: 220 ORDINARY shares held as at the date of this return K L & M P TAYLOR
<i>Shareholding 11</i> <i>Name:</i>	: 215 ORDINARY shares held as at the date of this return MRS I MACKENZI-SMITH
<i>Shareholding 12</i> <i>Name:</i>	: 302 ORDINARY shares held as at the date of this return MRS S E LEVY
<i>Shareholding 13</i> <i>Name:</i>	: 299 ORDINARY shares held as at the date of this return J A & MRS P G BIRCH
<i>Shareholding 14</i> <i>Name:</i>	: 188 ORDINARY shares held as at the date of this return MRS P K DRUMMOND
<i>Shareholding 15</i> <i>Name:</i>	: 162 ORDINARY shares held as at the date of this return SIR FERGUS MONTGOMERY
<i>Shareholding 16</i> <i>Name:</i>	: 249 ORDINARY shares held as at the date of this return M & MRS M M ALLEN
<i>Shareholding 17</i> <i>Name:</i>	: 220 ORDINARY shares held as at the date of this return V J & MRS R KEEGAN
<i>Shareholding 18</i> <i>Name:</i>	: 252 ORDINARY shares held as at the date of this return MISS G L BUTLER
<i>Shareholding 19</i> <i>Name:</i>	: 254 ORDINARY shares held as at the date of this return D & MRS C A SPENCER

Shareholding 20 : 207 ORDINARY shares held as at the date of this return
Name: DR P KEOHANE

Shareholding 21 : 225 ORDINARY shares held as at the date of this return
Name: MISS H M W CALLAN

Shareholding 22 : 329 ORDINARY shares held as at the date of this return
Name: R P & MRS P M NIGHTINGALE

Shareholding 23 : 70 ORDINARY shares held as at the date of this return
Name: P WORTHINGTON

Shareholding 24 : 220 ORDINARY shares held as at the date of this return
Name: MISS J W NGUGI

Shareholding 25 : 318 ORDINARY shares held as at the date of this return
Name: J R M & MRS S L O O'SULLIVAN

Shareholding 26 : 249 ORDINARY shares held as at the date of this return
Name: MR I BRONOV

Shareholding 27 : 183 ORDINARY shares held as at the date of this return
Name: MRS A C PEACOCK

Shareholding 28 : 302 ORDINARY shares held as at the date of this return
Name: DR D B & MRS H J SMITH

Shareholding 29 : 272 ORDINARY shares held as at the date of this return
Name: PROF D A & MRS J A BREWERTON

Shareholding 30 : 215 ORDINARY shares held as at the date of this return
Name: MISS B FANTECHI

Shareholding 31 : 220 ORDINARY shares held as at the date of this return
Name: C NEWBY

Shareholding 32 : 185 ORDINARY shares held as at the date of this return
Name: A C DUNACHIE & J JULIN

Shareholding 33 : 163 ORDINARY shares held as at the date of this return
Name: MISS G STAVROPOULOUS

Shareholding 34 : 329 ORDINARY shares held as at the date of this return
Name: P E & MRS M M KURGO

Shareholding 35 : 267 ORDINARY shares held as at the date of this return
Name: B & MRS S HAMILTON

Shareholding 36 : 249 ORDINARY shares held as at the date of this return
Name: J F E ELLIS & LADY ANGELA MARY ELLIS

Shareholding 37 : 225 ORDINARY shares held as at the date of this return
Name: T J ORROLL- LEGG

Shareholding 38 : 183 ORDINARY shares held as at the date of this return
Name: S A SAMUEL

Shareholding 39 : 162 ORDINARY shares held as at the date of this return
Name: MS P M NORMAN

Shareholding 40 : 315 ORDINARY shares held as at the date of this return
Name: MRS A T L CAZALET

Authorisation

Authenticated

This form was authorised by one of the following:

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