Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2014**

X39AKAOX

Company Name:	**EMERY HILL RESIDENTS LIMITED**
Company Number:	**02024708**
Date of this return:	**15/03/2014**
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 1

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: **ENGLAND**

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	*Number allotted*	9561
		Aggregate nominal value	95.61
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	9561
		Total aggregate nominal value	95.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: **H NICOL**

Name: **J RUTHERFORD**

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**

Shareholding 5 : **326 ORDINARY shares held as at the date of this return**
Name: **P J B &J R L REYNOLDS**

Shareholding 6 : **220 ORDINARY shares held as at the date of this return**
Name: **KOON MAN CHOW**

Shareholding 7 : **289 ORDINARY shares held as at the date of this return**
Name: **J V & MRS J R DAVIES**

Shareholding 8 : **210 ORDINARY shares held as at the date of this return**
Name: **DR J H C & L A V PATTEN**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
183 shares transferred on 2014-02-26
Name: **K F E BOVEY & G F MINGAY**

Shareholding 10 : **220 ORDINARY shares held as at the date of this return**
Name: **K L & M P TAYLOR**

Shareholding 11 : **215 ORDINARY shares held as at the date of this return**
Name: **MRS I MACKENZI-SMITH**

Shareholding 12 : **302 ORDINARY shares held as at the date of this return**
Name: **MRS S E LEVY**

Shareholding 13 : **299 ORDINARY shares held as at the date of this return**
Name: **J A & MRS P G BIRCH**

Shareholding 14 : **188 ORDINARY shares held as at the date of this return**
Name: **MRS P K DRUMMOND**

Shareholding 15 : **162 ORDINARY shares held as at the date of this return**
Name: **SIR FERGUS MONTGOMERY**

Shareholding 16 : **249 ORDINARY shares held as at the date of this return**
Name: **M & MRS M M ALLEN**

Shareholding 17 : **220 ORDINARY shares held as at the date of this return**
Name: **V J & MRS R KEEGAN**

Shareholding 18 : **252 ORDINARY shares held as at the date of this return**
Name: **MISS G L BUTLER**

Shareholding 19 : **254 ORDINARY shares held as at the date of this return**

Name: **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 : **0 ORDINARY shares held as at the date of this return**
302 shares transferred on 2013-05-03
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 : **0 ORDINARY shares held as at the date of this return**
162 shares transferred on 2014-03-15
Name: **MS P M NORMAN**

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

Shareholding 41 : **302 ORDINARY shares held as at the date of this return**
Name: **NATHANIEL BERNARD LE ROUX**

Shareholding 42 : **183 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SHIRLEY ROSS**

Name: **ELIZABETH FRANCES ROSS**

Shareholding 43 : **162 ORDINARY shares held as at the date of this return**
Name: **THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE OXFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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