



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UXNPM

Company Name: **EMERY HILL RESIDENTS LIMITED**

Company Number: **02024708**

Date of this return: **15/03/2015**

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: **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): **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 **6**

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**

Company Director 7

Type: **Person**

Full forename(s): **MISS LUCIANA**

Surname: **DA COSTA CARVALHO**

Former names:

Service Address: **181 ASHLEY GARDENS
EMERY HILL STREET
LONDON
ENGLAND
SW1P 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND DEVELOPMENT
MANAGER**

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 15/03/2015 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**

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

Shareholding 10 : 215 ORDINARY shares held as at the date of this return
Name: MRS I MACKENZI-SMITH

Shareholding 11 : 302 ORDINARY shares held as at the date of this return
Name: MRS S E LEVY

Shareholding 12 : 299 ORDINARY shares held as at the date of this return
Name: J A & MRS P G BIRCH

Shareholding 13 : 188 ORDINARY shares held as at the date of this return
Name: MRS P K DRUMMOND

Shareholding 14 : 162 ORDINARY shares held as at the date of this return
Name: SIR FERGUS MONTGOMERY

Shareholding 15 : 249 ORDINARY shares held as at the date of this return
Name: M & MRS M M ALLEN

Shareholding 16 : 220 ORDINARY shares held as at the date of this return
Name: V J & MRS R KEEGAN

Shareholding 17 : 252 ORDINARY shares held as at the date of this return
Name: MISS G L BUTLER

Shareholding 18 : 254 ORDINARY shares held as at the date of this return
Name: D & MRS C A SPENCER

Shareholding 19 : 207 ORDINARY shares held as at the date of this return
Name: DR P KEOHANE

Shareholding 20 : 225 ORDINARY shares held as at the date of this return
Name: MISS H M W CALLAN

Shareholding 21 : 329 ORDINARY shares held as at the date of this return
Name: R P & MRS P M NIGHTINGALE

Shareholding 22 : 70 ORDINARY shares held as at the date of this return
Name: P WORTHINGTON

Shareholding 23 : 220 ORDINARY shares held as at the date of this return
Name: MISS J W NGUGI

Shareholding 24 : 318 ORDINARY shares held as at the date of this return
Name: J R M & MRS S L O O'SULLIVAN

Shareholding 25 : 249 ORDINARY shares held as at the date of this return
Name: MR I BRONOV

Shareholding 26 : 183 ORDINARY shares held as at the date of this return
Name: MRS A C PEACOCK

Shareholding 27 : 272 ORDINARY shares held as at the date of this return
Name: PROF D A & MRS J A BREWERTON

Shareholding 28 : 215 ORDINARY shares held as at the date of this return
Name: MISS B FANTECHI

Shareholding 29 : 220 ORDINARY shares held as at the date of this return
Name: C NEWBY

Shareholding 30 : 185 ORDINARY shares held as at the date of this return
Name: A C DUNACHIE & J JULIN

Shareholding 31 : 163 ORDINARY shares held as at the date of this return
Name: MISS G STAVROPOULOUS

Shareholding 32 : 329 ORDINARY shares held as at the date of this return
Name: P E & MRS M M KURGO

Shareholding 33 : 267 ORDINARY shares held as at the date of this return
Name: B & MRS S HAMILTON

Shareholding 34 : 249 ORDINARY shares held as at the date of this return
Name: J F E ELLIS & LADY ANGELA MARY ELLIS

Shareholding 35 : 225 ORDINARY shares held as at the date of this return
Name: T J ORROLL- LEGG

Shareholding 36 : 183 ORDINARY shares held as at the date of this return
Name: S A SAMUEL

Shareholding 37 : 315 ORDINARY shares held as at the date of this return
Name: MRS A T L CAZALET

Shareholding 38 : 302 ORDINARY shares held as at the date of this return
Name: NATHANIEL BERNARD LE ROUX

Shareholding 39 : 183 ORDINARY shares held as at the date of this return
Name: ELIZABETH FRANCES ROSS

Name: ANDREW JOHN SHIRLEY ROSS

Shareholding 40 : 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.