



Companies House
— for the record —

363a_(ef)

Annual Return



X96EP5AU

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **EMERSON RESORTS INTERNATIONAL LIMITED**

Company Number: **03679683**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EMERSON HOUSE HEYES
LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CATHERINE
WEATHERBY**

Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Director 1 :

Name: **ANTHONY EMERSON JONES** *Address:* **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Date of Birth: **18/11/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK EMERSON JONES** *Address:* **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Date of Birth: **21/12/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PETER EMERSON JONES** Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Date of Birth: **18/03/1935** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 01/12/2008

Name: **EMERSON DEVELOPMENTS (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**