



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **EMERSON RESORTS INTERNATIONAL LIMITED**

Company Number: **03679683**

Date of this return: **01/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE CATHERINE**

Surname: **WEATHERBY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY EMERSON**

Surname: **JONES**

Former names:

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

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK EMERSON**
Surname: **JONES**
Former names:
Service Address: **EMERSON HOUSE**
 HEYES LANE
 ALDERLEY EDGE
 CHESHIRE
 SK9 7LF

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

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

Company Director **3**

Type: **Person**
Full forename(s): **PETER EMERSON**
Surname: **JONES**
Former names:
Service Address: **EMERSON HOUSE**
 HEYES LANE
 ALDERLEY EDGE
 CHESHIRE
 SK9 7LF

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE USUAL RIGHTS FOR ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

2 ORDINARY Shares held as at 01/12/2009

Name:

EMERSON DEVELOPMENTS (HOLDINGS) LTD

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.