



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **AUSTIN EMERY INVESTMENTS LIMITED**

Company Number: **04415400**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE (4TH
FLOOR)
17 NORTH JOHN STREET
LIVERPOOL
MERSEYSID
EL2 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROBERT LOVELADY** *Address:* **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Company Secretary 2:

Name: **HELEN SILVANO** *Address:* **THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP**

Director 1 :

Name: **DR JOSEPHINE ANGELA
EMERY** *Address:* **HIBBERT COURT BIRTLES HALL
BIRTLES LANE
MACCLESFIELD
CHESHIRE
SK10 4RU**

Date of Birth: **24/01/1944** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Date of Birth:
 02/06/1955

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Director 3 :

Name: **MICHAEL BARRY OWEN**

Address: **THE OLD RECTORY GREAT BARROW
CHESTER
CHESHIRE
CH3 7QN**

Date of Birth:
 29/04/1942

Nationality:
 BRITISH

Occupation:
 CHARTERED SURVEYOR

Director 4 :

Name: **DAVID IAN WADSWORTH**

Address: **CHELWOOD HOUSE MALPAS ROAD
TILSTON
CHESHIRE
SY14 7HH**

Date of Birth:
 17/10/1959

Nationality:
 BRITISH

Occupation:
 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 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2008

Name: **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**
Address: **NORTH HOUSE 17 NORTH JOHN STREET
LIVERPOOL
L2 5EA**

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2008

Name: **EMERY FARM ESTATES LTD**
Address: **STELLAR HOUSE BARBOUR SQUARE HIGH STREET
TATTENHALL
CHESTER
CH3 9RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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