



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMMERSON AND CO (FISHING) LIMITED**

*Company Number:* **04585717**

*Date of this return:* **04/11/2012**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **15 PROSPECT STREET  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNE LESLEY**

*Surname:* **EMMERSON**

*Former names:*

*Service Address:* **WEST SCAR  
WOODCOCK ROAD  
FLAMBOROUGH  
EAST YORKSHIRE  
YO15 1LL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHANNE LESLEY**

*Surname:*                         **EMMERSON**

*Former names:*

*Service Address:*                **WEST SCAR  
WOODCOCK ROAD  
FLAMBOROUGH  
EAST YORKSHIRE  
YO15 1LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **EMMERSON**

*Former names:*

*Service Address:* **WEST SCAR  
WOODCOCK ROAD  
FLAMBOROUGH  
NORTH HUMBERSIDE  
YO15 1LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **FISHERMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD EMMERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNE EMMERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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