



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

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Company Name: **A C EMMERSON BUILDERS LIMITED**

Company Number: **04649639**

Date of this return: **28/01/2013**

SIC codes: **41202**

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

Situation of Registered Office: **138 COLCHESTER ROAD
IPSWICH
SUFFOLK
IP4 4RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PEARL**

Surname: **EMMERSON**

Former names:

Service Address: **138 COLCHESTER ROAD
IPSWICH
SUFFOLK
IP4 4RT**

Company Director ***I***

Type: **Person**

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

Surname: **EMMERSON**

Former names:

Service Address: **138 COLCHESTER ROAD
IPSWICH
SUFFOLK
IP4 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **EMMERSON**

Former names:

Service Address: **78 CAMPBELL ROAD
IPSWICH
SUFFOLK
IP3 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1978** *Nationality:* **BRITISH**

Occupation: **CARPENTER JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **EMMERSON**

Former names:

Service Address: **6 COTTESFORD CLOSE
HADLEIGH
SUFFOLK
IP7 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **BRICK LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **18 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY CHARLES EMMERSON**

Shareholding 2 : **32 ORDINARY A shares held as at the date of this return**
Name: **JAMES EMMERSON**

Shareholding 3 : **32 ORDINARY A shares held as at the date of this return**

Name: MICHAEL JOHN EMMERSON

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: MICHAEL JOHN EMMERSON

Shareholding 5 : 18 ORDINARY A shares held as at the date of this return

Name: PEARL 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.