



Companies House

AR01 (ef)

Annual Return



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Company Name: **Emsworth Corporate Planning Limited**

Company Number: **04766961**

Date of this return: **16/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **UNIT 2 THE OLD FLOUR MILL QUEEN STREET
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL MARTIN**

Surname: **HUNT**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE 26 NORTH STREET
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY NORMAN**

Surname: **BARNES**

Former names:

Service Address: **48 STANLEY STREET
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES JAMES**

Surname: **CALLAN**

Former names:

Service Address: **7 ARDNAVE CRESCENT BASSETT
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS.			

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 16/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABS FURBS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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