



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMC ADVISORY SERVICES LIMITED**

*Company Number:* **04859586**

*Date of this return:* **07/08/2014**

*SIC codes:* **64999**  
**66190**

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

*Situation of Registered Office:* **38-40 PALACE AVENUE**  
**PAIGNTON**  
**DEVON**  
**TQ3 3HE**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **SCARTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR CALUM GEOFFREY**

Surname: **CUSITER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/10/1980** Nationality: **BRITISH**  
Occupation: **PRIVATE EQUITY INVESTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSS ARTHUR**

*Surname:* **FINEGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1969** *Nationality:* **IRISH**

*Occupation:* **PRIVATE EQUITY INVESTOR**

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## *Company Director* 3

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

*Surname:* **GASPARRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1965** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY INVESTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES ELLIOT**

Surname: **SCARTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/10/1973** Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID IAN**

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DUNWILCO (1677) LIMITED**

## *Authorisation*

*Authenticated*

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

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