



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

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*Company Name:* **INVESTMENT PROPERTIES (NORTH WEST) LIMITED**

*Company Number:* **08547595**

*Date of this return:* **29/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EMERSON HOUSE HEYES LANE  
ALDERLEY EDGE  
SK9 7LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE CATHERINE

Surname: WEATHERBY

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANTHONY EMERSON

Surname: JONES

Former names:

Service Address: EMERSON HOUSE HEYES LANE  
ALDERLEY EDGE  
UNITED KINGDOM  
SK9 7LF

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1967      Nationality: BRITISH  
Occupation: COMPANY DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK EMERSON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **EMERSON HOUSE HEYES LANE  
ALDERLEY EDGE  
UNITED KINGDOM  
SK9 7LF**

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

*Date of Birth:* **21/12/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER EMERSON**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **EMERSON HOUSE HEYES LANE  
ALDERLEY EDGE  
UNITED KINGDOM  
SK9 7LF**

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

*Date of Birth:*    **18/03/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## 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 29/05/2015 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:* **EMERSON DEVELOPMENTS (HOLDINGS) 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.