



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **C.M. EMSLIE LIMITED**

Company Number: **05378113**

Date of this return: **28/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **HILLSIDE MELLERSH HILL ROAD, WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **EMSLIE**

Former names:

Service Address: **HILLSIDE MELLERSH HILL ROAD
WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0QJ**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **EMSLIE**

Former names:

Service Address: **HILLSIDE MELLERSH HILL ROAD
WONERSH
GUILDFORD
SURREY
ENGLAND
GU5 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-10-11**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>	FULL VOTING RIGHTS FOR ALL SHARES.		

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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name: **CATHERINE EMSLIE**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name: **MARTIN JOHN EMSLIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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