



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2014**

X3DMFAX6

*Company Name:* **W EMERY & SONS LIMITED**

*Company Number:* **05892990**

*Date of this return:* **01/08/2014**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **THE LAURELS  
13 COUNTY ROAD  
STAFFORD  
STAFFORDSHIRE  
ST16 2PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER GRAHAM KINGSLEY**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **OAKSIDE  
10 CHELTENHAM DRIVE  
STAFFORD  
STAFFS  
ST17 4TX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER GRAHAM KINGSLEY**

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **OAKSIDE  
10 CHELTENHAM DRIVE  
STAFFORD  
STAFFS  
ST17 4TX**

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

*Date of Birth:*    **01/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM WILLIAM**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **7 SHERINGHAM COVERT  
BEACONSIDE  
STAFFORD  
STAFFORDSHIRE  
ST16 3YL**

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

*Date of Birth:* **03/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **UNDERTAKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW JONATHAN KINGSLEY**

*Surname:*                            **EMERY**

*Former names:*

*Service Address:*                **APARTMENT 2B STAFFORD BOX  
WOGAN STREET  
STAFFORD  
STAFFORDSHIRE  
ST16 3EY**

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

*Date of Birth:*    **20/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **UNDERTAKER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE ALBERT KINGSLEY**

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **34 ST JOHNS ROAD  
STAFFORD  
STAFFORDSHIRE  
ST17 9AP**

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

*Date of Birth:*    **16/05/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS LOUIS WILLIAM**

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **HILL CREST  
CHEBSEY  
STAFFORD  
ST21 6JU**

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

*Date of Birth:*    **01/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **UNDERTAKER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL B ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE B ORDINARY SHARES.

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL C ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE C ORDINARY SHARES.



<b>Class of shares</b>	<b>D ORDINARY SHARES</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL D ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE D ORDINARY SHARES.

<b>Class of shares</b>	<b>E ORDINARY SHARES</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL E ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE E ORDINARY SHARES.

<b>Class of shares</b>	<b>F ORDINARY SHARES</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL F ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE F ORDINARY SHARES.

<b>Class of shares</b>	<b>G ORDINARY SHARES</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL G ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IREDEEMABLE.

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>372</b>
		<i>Total aggregate nominal value</i>	<b>372</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **72 C ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER GRAHAM EMERY**

*Shareholding 2* : **6 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MAURICE ALBERT KINGSLEY EMERY**

*Shareholding 3* : **6 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GRAHAM WILLIAM EMERY**

*Shareholding 4* : **72 E ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MATTHEW JONATHAN KINGSLEY EMERY**

*Shareholding 5* : **72 F ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MAURICE ALBERT KINGSLEY EMERY**

*Shareholding 6* : **72 D ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NICHOLAS LOUIS WILLIAM EMERY**

*Shareholding 7* : **72 G ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GRAHAM WILLIAM EMERY 2012 SETTLEMENT**

---

### *Authorisation*

*Authenticated*

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

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