



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2013**

**X1Z9F8RE**

*Company Name:* **EMERY CONSULTING LIMITED**

*Company Number:* **03288179**

*Date of this return:* **05/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE HALL 20 THE SHEARERS  
BISHOPS STORTFORD  
CM23 4AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BERNARD**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **THE HALL  
20 THE SHEARERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AZ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE ANN**

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **THE HALL  
20 THE SHEARERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AZ**

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

*Date of Birth:*    **22/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL BERNARD**

*Surname:*                            **EMERY**

*Former names:*

*Service Address:*                **THE HALL  
20 THE SHEARERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AZ**

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

*Date of Birth:*    **04/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, DIVIDEND, CAPITAL RIGHTS</b>			

---

## 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 05/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE EMERY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EMERY**

---

### *Authorisation*

*Authenticated*

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

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