



Companies House

AR01 (ef)

Annual Return



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X37CHVTM

Company Name: **Dave Emery Limited**

Company Number: **06176943**

Date of this return: **21/03/2014**

SIC codes: **59113**

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

Situation of Registered Office: **THE WELL HOUSE 10A CHURCH STREET
EWELL VILLAGE
SURREY
ENGLAND
KT17 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **EMERY**

Former names:

Service Address: **ORCHARD GATE 326 BIRCHANGER LANE
BIRCHANGER
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5QR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **EMERY**

Former names:

Service Address: **THE WELL HOUSE 10A CHURCH STREET
EWELL
SURREY
ENGLAND
KT17 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1976** *Nationality:* **BRITISH**

Occupation: **TV CAMERA OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTIE JAYNE**

Surname: **EMERY**

Former names:

Service Address: **1 - 5 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

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

Date of Birth: **30/10/1986** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 B shares held as at the date of this return
Name: CHRISTIE JAYNE EMERY

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: DAVID 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.