



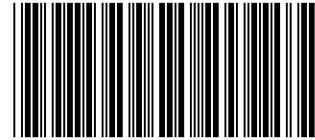
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Companies House
— for the record —

Annual Return

Company Name: W EMERY & SONS LIMITED

Company Number: 05892990



Received for filing in Electronic Format on the: 17/09/2007

XOFKET1S

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9303

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE LAURELS
13 COUNTY ROAD
STAFFORD
STAFFORDSHIRE
ST16 2PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER GRAHAM KINGSLEY **Address:** OAKSIDE
EMERY 10 CHELTENHAM DRIVE
STAFFORD
STAFFS ST17 4TX

Director 1:

Name: CHRISTOPHER GRAHAM **Address:** OAKSIDE
KINGSLEY EMERY 10 CHELTENHAM DRIVE
Date of Birth: 01/09/1962 STAFFORD
Nationality: BRITISH STAFFS ST17 4TX
Occupation: FUNERAL DIRECTOR

Director 2:

Name: **GRAHAM WILLIAM EMERY** *Address:* **7 SHERINGHAM COVERT
BEACONSIDE
STAFFORD
STAFFORDSHIRE ST16 3YL**
Date of Birth: **03/06/1937**
Nationality: **BRITISH**
Occupation: **UNDERTAKER**

Director 3:

Name: **MATTHEW JONATHAN
KINGSLEY EMERY** *Address:* **APARTMENT 2B STAFFORD BOX
WOGAN STREET
STAFFORD
STAFFORDSHIRE ST16 3EY**
Date of Birth: **20/06/1975**
Nationality: **BRITISH**
Occupation: **UNDERTAKER**

Director 4:

Name: **MAURICE ALBERT
KINGSLEY EMERY** *Address:* **34 ST JOHNS ROAD
STAFFORD
STAFFORDSHIRE ST17 9AP**
Date of Birth: **16/05/1939**
Nationality: **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Director 5:

Name: **NICHOLAS LOUIS WILLIAM
EMERY** *Address:* **HILL CREST
CHEBSEY
STAFFORD ST21 6JU**
Date of Birth: **01/02/1966**
Nationality: **BRITISH**
Occupation: **UNDERTAKER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY A | 6 | GBP6 |
| ORDINARY B | 6 | GBP6 |
| ORDINARY C | 72 | GBP72 |
| ORDINARY D | 72 | GBP72 |
| ORDINARY E | 72 | GBP72 |
| ORDINARY F | 72 | GBP72 |
| TOTALS | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY A Shares held as at 01/08/2007

Name: **GRAHAM WILLIAM EMERY**

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

Shareholding 2:

6 ORDINARY B Shares held as at 01/08/2007

Name: **MAURCIE ALBERT KINGSLEY EMERY**

Address: **34 ST JOHN'S ROAD
ROWLEY PARK
STAFFORD ST17 9AD**

Shareholding 3:

72 ORDINARY F Shares held as at 01/08/2007

Name: **MAURCIE ALBERT KINGSLEY EMERY**

Address: **34 ST JOHN'S ROAD
ROWLEY PARK
STAFFORD ST17 9AD**

Shareholding 4:

72 ORDINARY C Shares held as at 01/08/2007

Name: **CHRISTOPHER GRAHAM EMERY**

Address: **OAKSIDE
10 CHELTENHAM DRIVE
WILDWOOD
STAFFORD ST17 4TX**

Shareholding 5:

72 ORDINARY D Shares held as at 01/08/2007

Name:

NICHOLAS LOUIS WILLIAM EMERY

Address:

**HILLCREST
CHEBSEY
STAFFORD ST21 6JU**

Shareholding 6:

72 ORDINARY E Shares held as at 01/08/2007

Name:

MATTHEW JONATHAN KINGSLEY EMERY

Address:

**APARTMENT 2B STAFFORD BOX
WOGAN STREET
STAFFORD ST16 3EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**