



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.C.Emmett & Sons Ltd**

Company Number: **00610055**

Date of this return: **25/07/2015**

SIC codes: **01130**

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

Situation of Registered Office: **THE OLD APPLE BARN WILTON FARM
LITTLE MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **EMMETT**

Former names:

Service Address: **WILTON VIEW FERN LANE
LITTLE MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **EMMETT**

Former names:

Service Address: **WILTON VIEW FERN LANE
LITTLE MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3SD**

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

Date of Birth: **12/08/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP CURTIS**

Surname: **EMMETT**

Former names: **EMMETT**

Service Address: **THE OLD APPLE BARN WILTON FARM
LITTLE MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3RR**

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

Date of Birth: **01/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 19999 ORDINARY shares held as at the date of this return
Name: EMMETT OF MARLOW LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM EMMETT

Name: EMMETT OF MARLOW LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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