



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQYPYM4Y**

*Company Name:* **W.C.EMMETT & SONS LIMITED**

*Company Number:* **00610055**

*Date of this return:* **25/07/2010**

*SIC codes:* **0112**

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

*Situation of Registered Office:* **WILTON FARM  
LITTLE MARLOW  
BUCKS  
SL7 3RP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EMMETT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **EMMETT**

*Former names:*

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

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

*Date of Birth:*    **12/08/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

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

*Surname:* **EMMETT**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-25  
*Name:* P.W. EMMETT

*Name:* EMMETT OF MARLOW LTD

*Shareholding 2* : 19999 ORDINARY shares held as at 2010-07-25  
*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.