



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2011**

XSDFQRPN

Company Name: **EMERDIAL PROPERTIES LIMITED**

Company Number: **04425089**

Date of this return: **29/01/2011**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **OAKRILL
HOPTON NESSCLIFFE
SHREWSBURY
SHROPSHIRE
SY4 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ELAINE**

Surname: **JONES**

Former names:

Service Address: **OAKRILL HOPTON
NESSCLIFFE
SHREWSBURY
SHROPSHIRE
SY4 1DG**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **JONES**

Former names:

Service Address: **OAKRILL
HOPTON
NESSCLIFFE
SHREWSBURY
SY4 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29**
Name: **THOMAS EDWARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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