



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W EMERY & SONS LIMITED**

Company Number: **05892990**

Date of this return: **01/08/2011**

SIC codes: **9303**

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

Situation of Registered Office: **THE LAURELS
13 COUNTY ROAD
STAFFORD
STAFFORDSHIRE
ST16 2PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM KINGSLEY**

Surname: **EMERY**

Former names:

Service Address: **OAKSIDE
10 CHELTENHAM DRIVE
STAFFORD
STAFFS
ST17 4TX**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM KINGSLEY**

Surname: **EMERY**

Former names:

Service Address: **OAKSIDE
10 CHELTENHAM DRIVE
STAFFORD
STAFFS
ST17 4TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM WILLIAM**

Surname: **EMERY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1937**

Nationality: **BRITISH**

Occupation: **UNDERTAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JONATHAN KINGSLEY**

Surname: **EMERY**

Former names:

Service Address: **APARTMENT 2B STAFFORD BOX
WOGAN STREET
STAFFORD
STAFFORDSHIRE
ST16 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1975**

Nationality: **BRITISH**

Occupation: **UNDERTAKER**

Company Director 4

Type: **Person**
Full forename(s): MAURICE ALBERT KINGSLEY

Surname: EMERY

Former names:

Service Address: 34 ST JOHNS ROAD
STAFFORD
STAFFORDSHIRE
ST17 9AP

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1939 *Nationality:* BRITISH
Occupation: FUNERAL DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS LOUIS WILLIAM**

Surname: **EMERY**

Former names:

Service Address: **HILL CREST
CHEBSEY
STAFFORD
ST21 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1966**

Nationality: **BRITISH**

Occupation: **UNDERTAKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	E ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	F ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 72 C ORDINARY shares held as at 2011-08-01

Name: CHRISTOPHER GRAHAM EMERY

Shareholding 2 : 6 B ORDINARY shares held as at 2011-08-01

Name: MAURICE ALBERT KINGSLEY EMERY

Shareholding 3 : 6 A ORDINARY shares held as at 2011-08-01

Name: GRAHAM WILLIAM EMERY

Shareholding 4 : 72 E ORDINARY shares held as at 2011-08-01

Name: MATTHEW JONATHAN KINGSLEY EMERY

Shareholding 5 : 72 F ORDINARY shares held as at 2011-08-01

Name: MAURICE ALBERT KINGSLEY EMERY

Shareholding 6 : 72 D ORDINARY shares held as at 2011-08-01

Name: NICHOLAS LOUIS WILLIAM 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.