



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2014**

Company Name: **EMMSAR (CULCHETH) LIMITED**

Company Number: **04664275**

Date of this return: **12/02/2014**

SIC codes: **69201**
69202

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

Situation of Registered Office: **17 CHATSWORTH AVENUE**
CULCHETH
CHESHIRE
WA3 4LD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **SHARROCK**

Former names:

Service Address: **17 CHATSWORTH AVENUE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4LD**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN ANDREW**

Surname: **SHARROCK**

Former names:

Service Address: **17 CHATSWORTH AVENUE
CULCHETH
CHESHIRE
WA3 4LD**

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

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WENDY**

Surname: **SHARROCK**

Former names:

Service Address: **17 CHATSWORTH AVENUE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4LD**

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

Date of Birth: **01/02/1963**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: J A SHARROCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W SHARROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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