



Companies House

AR01 (ef)

Annual Return



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Company Name: **WR EMERSIO LIMITED**

Company Number: **08261109**

Date of this return: **19/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT A11-A12 TELFORD ROAD
BICESTER
OXFORDSHIRE
OX26 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE KAREN**

Surname: **WIRTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PEEL**

Surname: **CROMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK YEW-MING**

Surname: **FIELDSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BENJAMIN RICHARD**

Surname: **LEADSOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR JEREMY GRAHAM NAPIER

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1964** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MRS LOUISE KAREN

Surname: WIRTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MR NICHOLAS JOHN PETER

Surname: WIRTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1966 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH NON-VOTING SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **510 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WIRTH**

Shareholding 2 : **170 A ORDINARY shares held as at the date of this return**
Name: **LOUISE WIRTH**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: **SIMON CROMPTON**

Shareholding 4 : **75 A ORDINARY shares held as at the date of this return**

Name: **DARREN DAVIES**

Shareholding 5 : **25 A ORDINARY shares held as at the date of this return**

Name: **MARK FIELDSSEND**

Shareholding 6 : **20 A ORDINARY shares held as at the date of this return**

Name: **ROBERT CASTLE**

Shareholding 7 : **50 A ORDINARY shares held as at the date of this return**

Name: **INTERNATIONAL MANAGEMENT PARTNERS**

Shareholding 8 : **100 B ORDINARY shares held as at the date of this return**

Name: **WR SENTINEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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