



Companies House

AR01 (ef)

Annual Return



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X330KP01

Company Name: **EMERSON CLIMATE TECHNOLOGIES RETAIL SOLUTIONS UK LIMITED**

Company Number: **03154438**

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

SIC codes: **74100**

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

Situation of Registered Office: **2ND FLOOR ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **FARROW**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MS TERESA**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **BERTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOSWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1965** Nationality: **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MARK DANIEL**

Surname: **DUNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **20/12/1963** *Nationality:* **AMERICAN**

Occupation: **DIVISION PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAIN**

Surname: **PONCET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/02/1957** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT CHARLES HAROLD**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **SANTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1963** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON ORDINARY SHARES. THE RIGHT TO DIVIDEND PARTICIPATION INCLUDING ON WINDING UP. NO REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **EMERSON HOLDING CO 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.