



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMMA HERRING LTD**

*Company Number:* **04957501**

*Date of this return:* **07/11/2014**

*SIC codes:* **63990**  
**74909**

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

*Situation of Registered Office:* **44 ERMINE STREET**  
**THUNDRIDGE**  
**WARE**  
**HERTFORDSHIRE**  
**ENGLAND**  
**SG12 0SZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**44 ERMINE STREET  
THUNDRIDGE  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 0SZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **HERRING**

*Former names:*

*Service Address:* **33 MOAT WAY  
SWAVESEY  
CAMBS  
CB4 5TR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA JANE**

*Surname:*                           **HERRING**

*Former names:*

*Service Address:*                **44 ERMINE STREET  
THUNDRIDGE  
HERTS  
UNITED KINGDOM  
SG12 0SZ**

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

*Date of Birth:*   **23/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FREELANCE JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA HERRING**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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