



Companies House

**AR01** (ef)

**Annual Return**



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**X4N4YCSY**

*Company Name:* **EMERALD TRAINING & CONSULTANCY LIMITED**

*Company Number:* **06452401**

*Date of this return:* **13/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 CHURCH CRESCENT  
WHETSTONE  
LONDON  
N20 0JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **10 CHURCH CRESCENT  
WHETSTONE  
LONDON  
ENGLAND  
N20 0JP**

*Company Director*    **1**

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

*Surname:*                      **O'CONNOR**

*Former names:*

*Service Address:*            **10 CHURCH CRESCENT**  
                                 **WHETSTONE**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **N20 0JP**

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

*Date of Birth:*    **\*\*/07/1970**                            *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ORLA ANN**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **10 CHURCH CRESCENT  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0JP**

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ORLA O'CONNOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK O'CONNOR**

## *Authorisation*

*Authenticated*

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

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