



Annual Return

Company Name: **ENERGY MANAGEMENT ASSOCIATES LIMITED**

Company Number: **SC144476**



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Company Name: **ENERGY MANAGEMENT ASSOCIATES LIMITED**

Company Number: **SC144476**

Date of this return: **20/05/2016**

Sic Codes: **41100**

41202

68100

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

Situation of **CHARNWOOD HOUSE MILLTIMBER ABERDEEN GRAMPIAN**

Registered Office: **AB13 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LINDA**
Surname: **CROSS**
Former Names: **CROCKFORD**
Service Address: **14 LOIRSBANK ROAD ABERDEEN CULTS
SCOTLAND AB15 9NE**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS LINDA**
Surname: **CROSS**
Service Address: **14 LOIRSBANK ROAD ABERDEEN CULTS
SCOTLAND AB15 9NE**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR THOMAS PATRICK**
Surname: **CROSS**
Service Address: **CHARNWOOD HOUSE MILLTIMBER
AB13 0AL**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	190
Currency:	GBP	Aggregate nominal value:	19

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS AS RESPECTS A DIVIDEND OR CAPITAL DISTRIBUTION. THE SHARES ARE NOT LIABLE FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190
		Total aggregate nominal value:	19
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY shares held as at the date of this return**
Name: **LINDA CROSS**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **THOMAS CROSS**

Shareholding 3: **71 ORDINARY shares held as at the date of this return**
Name: **LINDA CROSS**

Shareholding 4: **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS CROSS**

Shareholding 5: **49 ORDINARY shares held as at the date of this return**
Name: **MARJORIE CROCKFORD**

Shareholding 6: **10 transferred on 2015-10-30**
0 ORDINARY shares held as at the date of this return
Name: **ANDREW CROCKFORD**

Shareholding 7: **10 transferred on 2015-10-30**
0 ORDINARY shares held as at the date of this return
Name: **JAN MAZIERSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

