



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name*      **EVERSHEDS TRUSTEES LIMITED**

*Company Number*    **00235578**

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*Company Details*

*Period Ending*    24/04/2009

*Company Type.*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities*

*SIC codes*

**7499**

*Registered Office  
Address*

**EVERSHEDS LLP 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
UK  
M1 5ES**

*Register of  
Members Address*

**CENTRAL SQUARE  
SOUTH ORCHARD  
STREET  
NEWCASTLE UPON  
TYNE  
TYNE & WEAR  
NE1 3XX**

*Register of Debenture  
Holders Address*

## *Details of Officers of the Company*

### *Company Secretary 1*

*Name* **EVERSECRETARY LIMITED**      *Address* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

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### *Director 1*

*Name* **MR JOHN HAYES  
SARGINSON**      *Address* **1 ROYAL STANDARD PLACE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 6FZ  
UNITED KINGDOM**

*Date of Birth* **08/08/1950**      *Nationality* **British**      *Occupation* **SOLICITOR**

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### *Director 2*

*Name* **ROBIN NICHOLAS SKELTON**      *Address* **THE NUNNERY FARM, LOW LANE  
LUDDENDEN DEAN  
WAINSTALLS  
HALIFAX  
UK  
HX2 7TR**

*Date of Birth* **11/05/1968**      *Nationality* **British**      *Occupation* **SOLICITOR**

## Share Capital

### Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>56</b>	<b>GBP56.00</b>

### TOTALS

**56**

**GBP56.00**

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1

**56 ORDINARY Shares held as at 24/04/2009**

*Name* **EVERSHEDS LLP**

*Address*

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### Authorisation

*Authoriser Designation* **secretary**

*Date Authorised* **28/04/2009**

*Authenticated* **Yes (E/W)**