



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2012**

**X1DBB709**

*Company Name:* **EVEREST HANDYMAN LIMITED**

*Company Number:* **00915908**

*Date of this return:* **21/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EVEREST HOUSE  
SOPERS ROAD, CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4SG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MEIRION**

*Surname:* **WARWICK-SAUNDERS**

*Former names:* **SAUNDERS**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **EVEREST HOUSE SOPERS ROAD  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4SG**

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

*Date of Birth:* **16/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

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

*Surname:* JORDAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/12/1958 *Nationality:* IRISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR NICHOLAS IAN BURGESS

*Surname:* SANDERS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/05/1961 *Nationality:* BRITISH

*Occupation:* OPERATOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/04/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATOR**

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## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EVEN VOTING RIGHTS</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EVEREST LTD**

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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.