



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2016**

**X55UK9CY**

*Company Name:* **EVERSELY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01586842**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **EVERSLEY HOUSE  
KINGSLEY ROAD  
FRODSHAM, CHESHIRE  
WA6 6EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ALEXANDRA**

*Surname:* **EBBINGHAUS**

*Former names:*

*Service Address:* **FLAT 3 KINGSLEY ROAD  
FRODSHAM  
ENGLAND  
WA6 6EY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ALEXANDRA**

*Surname:*                **EBBINGHAUS**

*Former names:*

*Service Address:*        **FLAT 3 KINGSLEY ROAD  
FRODSHAM  
ENGLAND  
WA6 6EY**

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

*Date of Birth:*    **\*\*/06/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **MARITIME STRATEGIC PROJECT  
LEAD**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD RODERICK**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **FLAT 2 EVERSLEY KINGSLEY ROAD  
FRODSHAM  
ENGLAND  
WA6 6EY**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **\*\*/12/1945**

*Nationality:* **GB**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JOANNE DEBBIE**

*Surname:*                      **ROUANI**

*Former names:*

*Service Address:*            **FLAT 4 EVERSLEY HOUSE  
OFF KINGSLEY ROAD  
FRODSHAM  
CHESHIRE  
WA6 6EY**

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

*Date of Birth:*    **\*\*/08/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IVOR TAYLOR**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address:* **EVERSLEY HOUSE KINGSLEY ROAD  
FRODSHAM  
WARRINGTON  
CHESHIRE  
WA6 6EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1931** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS DOROTHY BRENDA**

*Surname:*                **SEDDON**

*Former names:*

*Service Address:*        **FLAT 1 EVERSLEY KINGSLEY ROAD  
FRODSHAM  
WARRINGTON  
CHESHIRE  
WA6 6EY**

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

*Date of Birth:*    **\*\*/08/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>SHARES OF £1 EACH WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* DOROTHY BRENDA SEDDON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN GREAVES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-17  
*Name:* HELEN CLARA SMITH MCGROGAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVOR TAYLOR ROWLANDS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE ROUANI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RODERICK GARNER



## *Authorisation*

*Authenticated*

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

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