



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVEREST HILL LIMITED**

Company Number: **01911929**

Date of this return: **03/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **46 COURTMOOR AVENUE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **HILL**

Former names:

Service Address: **46 COURTMOOR AVENUE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7UE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **EVEREST**

Former names:

Service Address: **15 TRAFALGAR WAY
STOCKBRIDGE
HAMPSHIRE
SO20 6ET**

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

Date of Birth: **30/11/1949** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **HILL**

Former names:

Service Address: **46 COURTMOOR AVENUE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7UE**

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

Date of Birth: **10/05/1950** *Nationality:* **BRITISH**
Occupation: **P A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 9 ORDINARY shares held as at 2011-04-03
Name: COLIN A. HILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: D.A. EVEREST

Authorisation

Authenticated

This form was authorised by one of the following:

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