



Companies House

**AR01** (ef)

**Annual Return**



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**X3CEAE83**

*Company Name:* **EVERYWELL LIMITED**

*Company Number:* **01971959**

*Date of this return:* **14/07/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **POOL CHAMBERS 26 DAM STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARGARET**

*Surname:* **MANSELL**

*Former names:*

*Service Address:* **26 DAM STREET  
LICHFIELD  
STAFFS  
WS13 6AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER MARGARET**

*Surname:*                **MANSELL**

*Former names:*

*Service Address:*        **26 DAM STREET  
LICHFIELD  
STAFFS  
WS13 6AA**

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

*Date of Birth:*    **06/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE  
(SECRETARY/DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND**

*Surname:*                         **MANSELL**

*Former names:*

*Service Address:*                **26 DAM STREET  
LICHFIELD  
STAFFS  
WS13 6AA**

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

*Date of Birth:*    **10/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTD (INCLUDING ON WINDING UP)AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MANSELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND MANSELL ACID**

## *Authorisation*

*Authenticated*

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

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