



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVFGNXW3

Company Name: **EVERITT COURT LIMITED**

Company Number: **02375645**

Date of this return: **16/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BRIDGE HOUSE
FISHERGATE
NORWICH
NORFOLK
NR3 1UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSH MANAGEMENT**

*Registered or
principal address:* **BRIDGE HOUSE FISHERGATE
NORWICH
NORFOLK
ENGLAND
NR3 1UF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2990063**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FLORENCE JAMES**

Surname: **SIMKINS**

Former names:

Service Address: **46 EVERITT COURT
SWONNELLS WALK
LOWESTOFT
SUFFOLK
NR32 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **VINCENT**

Former names:

Service Address: **25A CHASE GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1939**

Nationality: **ENGLISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<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>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 0 ORDINARY shares held as at 2011-09-16
Name: GEORGINA BASSETT

Name: CHARLES FRUSHER-DAY

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-16
Name: LUKE SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-16
Name: A GIFFORD

Name: CHRISTINE GIFFORD

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-16
Name: ANTHONY VINCENT

Name: SYLVIA VINCENT

Shareholding 5 : 0 ORDINARY shares held as at 2011-09-16

Name: RORY ALGER

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-16

Name: FLORENCE SIMKINS

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-16

Name: 1ST COMPANY SECRETARY MRS FLORENCE SIMKINS

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-16

Name: HELEN BAKKER

Shareholding 9 : 0 ORDINARY shares held as at 2011-09-16

Name: MAZ DE SILVA

Shareholding 10 : 0 ORDINARY shares held as at 2011-09-16

Name: SARAH THORNE

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-16

Name: DAVID BUTCHER

Name: JENNIFER BUTCHER

Shareholding 12 : 0 ORDINARY shares held as at 2011-09-16

Name: ANNE ASTON

Shareholding 13 : 0 ORDINARY shares held as at 2011-09-16

Name: WILFRED WIGHTMAN

Name: JOAN WIGHTMAN

Shareholding 14 : 1 ORDINARY shares held as at 2011-09-16

Name: EGBERT HUGHES

Name: JEANE HUGHES

Shareholding 15 : 1 ORDINARY shares held as at 2011-09-16

Name: PERRY OVERY

Name: MARLENE OVERY

Shareholding 16 : 0 ORDINARY shares held as at 2011-09-16

Name: GORDON BEAMISH

Name: MARLENE BEAMISH

Shareholding 17 : 1 ORDINARY shares held as at 2011-09-16
Name: DEAN GERRELD MILLS

Shareholding 18 : 1 ORDINARY shares held as at 2011-09-16
Name: IAN SHAW

Shareholding 19 : 1 ORDINARY shares held as at 2011-09-16
Name: GLADYS MARGARET SKINNER

Name: NEVILLE JOHN SKINNER

Shareholding 20 : 1 ORDINARY shares held as at 2011-09-16
Name: JOSEPHINE BABETTE WILKIN

Shareholding 21 : 1 ORDINARY shares held as at 2011-09-16
Name: JUNE ROSINA ETHERDEN

Shareholding 22 : 1 ORDINARY shares held as at 2011-09-16
Name: PAUL DAVID ELLISTON

Shareholding 23 : 1 ORDINARY shares held as at 2011-09-16
Name: MICHAEL BARRETT

Shareholding 24 : 1 ORDINARY shares held as at 2011-09-16
Name: HAROLD HANNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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