



Companies House
— for the record —

363a_(ef)

Annual Return



XL61IE2N

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **EVERITT COURT LIMITED**

Company Number: **02375645**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE HOUSE
FISHERGATE
NORWICH
NORFOLK
NR3 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **BUSH MANAGEMENT**

Address: - **BRIDGE HOUSE
FISHERGATE
NORWICH
NORFOLK
NR3 1UF**

Director 1 :

Name: **FLORENCE JAMES SIMKINS** *Address:* **46 EVERITT COURT
SWONNELLS WALK
LOWESTOFT
SUFFOLK
NR32 3PZ**

Date of Birth: **31/01/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANTHONY MICHAEL
VINCENT** *Address:* **25A CHASE GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 0RS**

Date of Birth: **21/09/1939** *Nationality:* **BRITISH** *Occupation:* **TRAINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
<i>TOTALS</i>		
	16	GBP16.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/09/2009
1 DISPOSED OF IN PERIOD ON 08/02/2008

Name: **GEORGINA BASSETT**

Address:

Name: **CHARLES FRUSHER-DAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2009

Name:

LUKE SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/09/2009

Name:

CHRISTINE GIFFORD

Address:

Name:

A GIFFORD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/09/2009

Name:

ANTHONY VINCENT

Address:

Name:

SYLVIA VINCENT

Address:

Shareholding 5:

0 ORDINARY Shares held as at 16/09/2009

1 DISPOSED OF IN PERIOD ON 10/10/2007

Name:

RORY ALGER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/09/2009

Name:

FLORENCE SIMKINS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/09/2009

Name:

1ST COMPANY SECRETARY MRS FLORENCE SIMKINS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/09/2009

Name:

HELEN BAKKER

Address:

Shareholding 9:

0 ORDINARY Shares held as at 16/09/2009
1 DISPOSED OF IN PERIOD ON 01/04/2006

Name: **MAZ DE SILVA**

Address:

Shareholding 1:

0 **0 ORDINARY Shares held as at 16/09/2009**
1 DISPOSED OF IN PERIOD ON 18/12/2006

Name: **SARAH THORNE**

Address:

Shareholding 1:

1 **1 ORDINARY Shares held as at 16/09/2009**

Name: **JENNIFER BUTCHER**

Address:

Name: **DAVID BUTCHER**

Address:

Shareholding 1:

2 **0 ORDINARY Shares held as at 16/09/2009**
 1 DISPOSED OF IN PERIOD ON 01/01/2006

Name: **ANNE ASTON**

Address:

Shareholding 1:

3 **0 ORDINARY Shares held as at 16/09/2009**
 1 DISPOSED OF IN PERIOD ON 17/07/2007

Name: **JOAN WIGHTMAN**

Address:

Name: **WILFRED WIGHTMAN**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 16/09/2009**

Name: **EGBERT HUGHES**

Address:

Name: **JEANE HUGHES**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 16/09/2009**

Name: **PERRY OVERY**

Address:

Name: **MARLENE OVERY**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 16/09/2009**
 1 DISPOSED OF IN PERIOD ON 20/07/2006

Name: **GORDON BEAMISH**

Address:

Name: **MARLENE BEAMISH**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 16/09/2009**

Name: **DEAN GERRELD MILLS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 16/09/2009**

Name: **IAN SHAW**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 16/09/2009**

Name: **NEVILLE JOHN SKINNER**

Address:

Name: **GLADYS MARGARET SKINNER**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 16/09/2009**

Name: **JOSEPHINE BABETTE WILKIN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 16/09/2009**

Name: **ROY ARTHUR ETHERDEN**

Address:

Name: **JUNE ROSINA ETHERDEN**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 16/09/2009**

Name: **PAUL DAVID ELLISTON**

Address:

Shareholding 2: 3 **1 ORDINARY Shares held as at 16/09/2009**

Name: **MICHAEL BARRETT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2009**

Authenticated: **Yes**