



COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 09/08/96

1 VICTORIA TERRACE
LOWESTOFT
SUFFOLK
NR33 0QJ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Wds.
418-
00845a

363_b

Annual Return

of company number **CN** 2375645

V

company name
EVERITT COURT LIMITED

Day Month Year
DA 1 7 0 9 9 6

DB

Use this space to notify a change of registered office address.

RO 46 EVERITT COURT

OULTON BROAD

Post Town LOWESTOFT

County/Region SUFFOLK

Postcode NR32 3PZ

PA 9 6 0 0

Register of members

(See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

RM

26 GORDON ROAD

Post TownLOWESTOFT

County/RegionSUFFOLK

PostcodeNR32 1NL

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

- Public limited company
- Private company limited by shares .
- Private company limited by guarantee without share capital . . .
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30 .
- Private unlimited company with share capital
- Private unlimited company without share capital

T1

T2X

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Details of a new company secretary must be notified on form 288.

CS

MRS

FLORENCE JAMES

SIMKINS

AD

46 EVERITT COURT

OULTON BROAD

Post TownLOWESTOFT

County/RegionSUFFOLK

PostcodeNR32 3PZ

CountryENGLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2375645

Company Name in full

EVERITT COURT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MICHAEL HAROLD JAMES HORNBY 23 PETERBOROUGH ROAD NARROW HA1 2BD	NIL	ONE 'A' SHARE	12 JULY 1996	CONVERTED TO 'B' SHARE ON TRANSFER TRANSFERRED TO MR & MRS H.L.A. SIMKINS
FRANK PETER LEVER 23 PETERBOROUGH ROAD NARROW HA1 2BD	NIL	ONE 'B' SHARE	12 JULY 1996	TRANSFERRED TO MRS J.A. PODE
HENRY LEONARD ALBERT SIMKINS AND FLORENCE JAMES SIMKINS 46 EVERITT COURT OULTON BROAD LOWESTOFT SUFFOLK NR32 3PZ	ONE 'B' SHARE			
JANE ANNE PODE 49 EVERITT COURT OULTON BROAD LOWESTOFT SUFFOLK NR32 3PZ	ONE 'B' SHARE			
EAST SOUTH WATERSIDE PROPERTY ONE PLC. 20 REGENT ST LONDON SW1Y 4PZ	FIVE 'B' SHARES			
PREDATOR TWO PLC 20 REGENT ST LONDON SW1Y 4PZ	SEVEN 'B' SHARES			
PETER GOULDBY AND JANE ANNE PODE 49 EVERITT COURT OULTON BROAD LOWESTOFT SUFFOLK NR32 3PZ	ONE 'B' SHARE			
CHARLES RICHARD GOULDEN AND GILLIAN JOHNSTONE GOULDEN 46 EVERITT COURT OULTON BROAD LOWESTOFT SUFFOLK NR32 3PZ	ONE 'B' SHARE			

Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MRS

FLORENCE JAMES

SIMKINS

AD

46 EVERITT COURT

OULTON BROAD

Post Town LOWESTOFT

County/Region SUFFOLK

Postcode

NR323PZ

Country

ENGLAND

Day Month Year

DO 3 1 0 1 4 6

Nationality

NA**OC**

NONE

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MRS

JANE ANNE

PODD

AD

49 EVERITT COURT

OULTON BROAD

Post Town LOWESTOFT

County/Region SUFFOLK

Postcode

NR323PZ

Country

ENGLAND

Day Month Year

DO 0 8 1 1 2 4 4

Nationality

NA**OC**

REGISTRAR OF BIRTHS & DEATHS

OD

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY 'B'	15	£ 15
Totals	15	£ 15

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
17/09/93

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Signed

Date

Secretary/Director *
(* delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MEARS HOBBS + DURRANT
DX 41207 LOWESTOFT

Postcode

Telephone 01502 583621

Extension Mr Hobbs

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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