



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **EVERBYTE LIMITED**

Company Number: **02632672**

Date of this return: **29/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **181 KENSINGTON HIGH STREET
LONDON
W8 6SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JMW BARNARD MANAGEMENT LTD**

*Registered or
principal address:* **181 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **04407956**

Company Director **1**

Type: **Person**
Full forename(s): **MR RUPERT GRAHAM**

Surname: **KEELEY**

Former names:

Service Address: **71 ONSLOW ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5AZ**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **POTOCKI**

Former names:

Service Address: **9810 CAHART PLACE
SILVER SPRING MARYLAND 20403
USA
FOREIGN**

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

Date of Birth: ****/10/1936** *Nationality:* **USA**

Occupation: **ARCHITECT/PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS POTOCKI**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LESLEY JEANNETTE KEELEY**

Name: **ROBERT GRAHAM KEELEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-09-30

Name: **ROBERT KEELEY**

Name: **LESLEY KEELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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