



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2011**

XHA12QS9

Company Name: **20 NORTH EVERARD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03683870**

Date of this return: **15/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **20 NORTH EVERARD STREET
KING'S LYNN
NORFOLK
PE30 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRISTAN SCOTT**

Surname: **BAILEY**

Former names:

Service Address: **FLAT 1 20 NORTH EVERARD STREET
KINGS LYNN
NORFOLK
PE30 5HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLOUGHBY LOXLEY**

Surname: **FIRTH**

Former names:

Service Address: **FLAT 3 20 NORTH EVERARD STREET
KINGS LYNN
NORFOLK
PE30 5HQ**

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

Date of Birth: **09/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT BARNES**

Surname: **MCLAUGHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 1 ORDINARY shares held as at 2010-12-15
Name: WILLOUGHBY FIRTH

Shareholding 2 : 3 ORDINARY shares held as at 2010-12-15
Name: ROBERT MCLAUGHLAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-15
Name: TRISTAN BAILEY

Name: PATRICIA BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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