



Companies House

AR01 (ef)

Annual Return



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Company Name: **22 EVERETT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03691546**

Date of this return: **04/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STONEBRIDGE STEWART
DARYL HOUSE 76A PENSBY ROAD
HESWALL
WIRRAL
CH60 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **MALCOLM**

Former names:

Service Address: **FLAT 1 22 EVERETT ROAD
WITHINGTON
MANCHESTER
M20 3DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MARINA**

Surname: **JONES**

Former names:

Service Address: **1 CAVENDISH ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3DN**

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **MALCOLM**

Former names:

Service Address: **FLAT 1 22 EVERETT ROAD
WITHINGTON
MANCHESTER
M20 3DQ**

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

Date of Birth: **01/02/1977** *Nationality:* **BRITISH**

Occupation: **PATIENT EXPERIENCE
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **STEWART**

Former names:

Service Address: **FLAT 2 22 EVERETT ROAD
WITHINGTON
MANCHESTER
ENGLAND
M20 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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: **VICKI MALCOLM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ECUCOMM LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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