



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVEREST KITCHENS LIMITED**

Company Number: **04025411**

Date of this return: **03/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **EVEREST HOUSE
SOPERS ROAD, CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MEIRION**

Surname: **WARWICK-SAUNDERS**

Former names: **SAUNDERS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **JARMAN**

Former names:

Service Address: **EVEREST HOUSE SOPERS ROAD
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4SG**

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

Date of Birth: **16/11/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ALAN JAMES

Surname: JORDAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1958 *Nationality:* IRISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR PETER JOHN

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EVEN VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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: **EVEREST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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