



Companies House

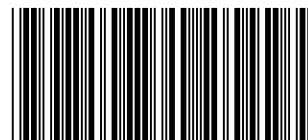
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Annual Return

Company Name: **EVINGTON LIMITED**

Company Number: **04187632**



XRVM6TVZ

Received for filing in Electronic Format on the: **31/03/2004**

Company Details

Made Up Date: **27/03/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**THE PENTHOUSE
8 CADOGAN ROAD
CROMER
NORFOLK
NR27 9HT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH ROBERT MURRELL**

Address:

**THE PENTHOUSE
8 CADOGAN ROAD
CROMER
NORFOLK NR27 9HT**

Director 1:

Name: **CAMPS JOHN**

Date of Birth: **25/01/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Address:

**FLAT 3 8 CADOGAN ROAD
CROMER
NORFOLK NR27 9HT**

Director 2:

Name: **KEVIN LAMBERT** *Address:* **FLAT 4 8 CADOGAN ROAD**
Date of Birth: **24/12/1954** **CROMER**
Nationality: **BRITISH** **NORFOLK NR27 9HT**
Occupation: **DIRECTOR**

Director 3:

Name: **KEITH ROBERT MURRELL** *Address:* **THE PENTHOUSE**
Date of Birth: **07/02/1944** **8 CADOGAN ROAD**
Nationality: **BRITISH** **CROMER**
Occupation: **RETIRED** **NORFOLK NR27 9HT**

Director 4:

Name: **STEPHEN KENNETH PECK** *Address:* **FLAT 1 8 CADOGAN ROAD**
Date of Birth: **22/04/1973** **CROMER**
Nationality: **BRITISH** **NORFOLK NR27 9HT**
Occupation: **SUPPORT WORKER**

Director 5:

Name: **JANE WIRGMAN** *Address:* **FLAT 2 8 CADOGAN ROAD**
Date of Birth: **15/07/1951** **CROMER**
Nationality: **BRITISH** **NORFOLK NR27 9HT**
Occupation: **HEALTH PROMOTION**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2004

Name: **ENID CAMPS**

Address: **FLAT 3 8 CADOGAN RD
CROMER
NORFOLK**

Name: **JOHN CAMPS**

Address: **FLAT 3 8 CADOGAN RD
CROMER
NORFOLK**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2004

Name: **KEVIN LAMBERT**

Address: **FLAT 4 8 CADOGAN RD
CROMER
NORFOLK**

Name: **SUSAN LAMBERT**

Address: **FLAT 4 8 CADOGAN RD
CROMER
NORFOLK**

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2004

Name: **KEITH MURRELL**

Address: **THE PENTHOUSE
8 CADOGAN RD
CROMER
NORFOLK NR27 9HT**

Shareholding 4:

1 ORDINARY Shares held as at 27/03/2004

Name: **STEPHEN PECK**

Address: **FLAT 1 8 CADOGAN ROAD
CROMER
NORFOLK NR27 9HT**

Shareholding 5:

1 ORDINARY Shares held as at 27/03/2004

1 Transferred on 06/07/2003

Name: **JANE WIRGMAN**

Address: **FLAT 2 8 CADOGAN RD
CROMER
NORFOLK NR27 9HT**

Changes made to annual return

The following information has been updated on your Annual Return:

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

JANE WIRGMAN with 1 ORDINARY on 06/07/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2004** *Authenticated:* **Yes (E/W)**