



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **EVER 1951 LIMITED**

Company Number: **04566806**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**EVEREST HOUSE SOPERS
ROAD, CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4SG**

*Register of
Members Address:*

**ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD GERALD
SMETHURST**

Address: **ASHWORTH BROOK FARM MEADOW
HEAD LANE NORDEN
ROCHDALE
LANCASHIRE
OL11 5UL**

Director 1 :

Name: **MARK SIMON GRIFFITH
HOPLEY**

Address: **DERBY ARMS 21 THE STREET,
WALLINGTON
BALDOCK
HERTFORDSHIRE
SG7 6SW**

Date of Birth:

02/07/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON JAMES JARMAN**

Address: **1 SWANLEY BAR LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1NN**

Date of Birth:

16/11/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	1018030	GBP101803
ORDINARY A	150000	GBP15000
ORDINARY B	3377424	GBP337742.4
PREFERENCE	3909091	GBP3909091
<i>TOTALS</i>		
	8454545	GBP4363636.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78947 ORDINARY Shares held as at 22/10/2007

Name: **CHRISTOPHER FAWCETT**
Address: **86 KINGS ROAD**
RICHMOND
TW10 6EE

Shareholding 2:

84856 ORDINARY Shares held as at 22/10/2007

Name:

SIMON JARMAN

Address:

**1 SWANLEY BAR LANE
POTTER BAR
HERTFORDSHIRE
EN6 1NN**

Shareholding 3:

78947 ORDINARY Shares held as at 22/10/2007

Name:

ROY FROST

Address:

**2 THE OLD COMPASSES
CLOPHILL
BEDFORDSHIRE
MK45 4AF**

Shareholding 4:

131579 ORDINARY Shares held as at 22/10/2007

Name:

GARY RISLEY

Address:

**TILMANS SANDY LANE, GREAT CHART
ASHFORD
KENT
TN26 1JN**

Shareholding 5:

105264 ORDINARY Shares held as at 22/10/2007

Name:

DUNCAN BLAND

Address:

**MEOTA 2 THE BOURNE
SALISBURY AVENUE
HARPENDEN
AL5 2PS**

Shareholding 6:

181818 ORDINARY B Shares held as at 22/10/2007

Name:

STUART LEES

Address:

**SPRINGFIELD MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BW**

Shareholding 7:

3859091 PREFERENCE Shares held as at 22/10/2007

Name:

BRIAN KENNEDY

Address:

**SWETTENHAM HALL SWETTENHAM
CONGLETON
CHESHIRE
CW12 2JZ**

Shareholding 8:

150000 ORDINARY A Shares held as at 22/10/2007

Name:

UBERIOR INVESTMENTS PLC

Address:

**2ND FLOOR NEW UBERIOR
EARL GREY STREET
EDINBURGH
EH3 9BN**

Shareholding 9:

12121 ORDINARY Shares held as at 22/10/2007

Name:

MARK HOPLEY

Address:

**21 THE STREET
WALLINGTON
BALDOCK
HERTFORDSHIRE
SG7 6SW**

Shareholding 1:

0

526316 ORDINARY Shares held as at 22/10/2007

Name:

ROY EADY

Address:

**MAYLANDS MILL HILL SHENFIELD
BRENTWOOD
ESSEX
CM15 8EU**

Shareholding 1:
1 3000152 ORDINARY B Shares held as at 22/10/2007

Name: BRIAN KENNEDY
Address: SWETTENHAM HALL SWETTENHAM
CONGLETON
CHESHIRE
CW12 2JZ

Shareholding 1:
2 20000 PREFERENCE Shares held as at 22/10/2007

Name: IAN KIRKHAM
Address: 106 WINDINGBROOK LANE
NORTHAMPTON
NN4 0XN

Shareholding 1:
3 97727 ORDINARY B Shares held as at 22/10/2007

Name: BRYAN STOCK
Address: THE COACH HOUSE 10 SHEPLEY ROAD, BARNT GREEN
BIRMINGHAM
B45 8JW

Shareholding 1:
4 **30000 PREFERENCE Shares held as at 22/10/2007**

Name: **BRYAN STOCK**

Address: **THE COACH HOUSE 10 SHEPLEY ROAD, BARNT GREEN**
 BIRMINGHAM
 B45 8JW

Shareholding 1:
5 **97727 ORDINARY B Shares held as at 22/10/2007**

Name: **IAN KIRKHAM**

Address: **106 WINDINGBROOK LANE**
 NORTHAMPTON
 NN4 0XN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**