



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVER 1951 LIMITED**

*Company Number:* **04566806**

*Date of this return:* **22/10/2009**

*SIC codes:* **7415**

*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**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MARK SIMON GRIFFITH**

*Surname:*                        **HOPLEY**

*Former names:*

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

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

*Date of Birth:*   **02/07/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **JARMAN**

*Former names:*

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

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

*Date of Birth:*   **16/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1018030</b>
		<i>Aggregate nominal value</i>	<b>101803</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**1. AT ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THE VOTING RIGHTS ATTACHED TO EACH CLASS OF ORDINARY SHARES SHALL BE AS SET OUT IN BELOW:- A. ON A SHOW OF HANDS OR ON A POLL, EVERY SHAREHOLDER HOLDING 1 OR MORE ORDINARY SHARE, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE 1 VOTE FOR EACH SUCH ORDINARY SHARE; B. A PROXY WILL BE ENTITLED TO VOTE WHETHER ON A SHOW OF HANDS OR ON A POLL; C. A DULY AUTHORISED REPRESENTATIVE OF A CORPORATE ORDINARY SHAREHOLDER WILL BE ENTITLED TO VOTE ON ITS BEHALF WHETHER ON A SHOW OF HANDS OR ON A POLL. AND WHETHER OR NOT SUCH**

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**1. AT ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THE VOTING RIGHTS ATTACHED TO EACH CLASS OF A ORDINARY SHARES SHALL BE AS SET OUT BELOW:- A. ON A SHOW OF HANDS OR ON A POLL, EVERY SHAREHOLDER HOLDING 1 OR MORE A ORDINARY SHARE, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE 1 VOTE FOR EACH SUCH A ORDINARY SHARE; B. A PROXY WILL BE ENTITLED TO VOTE WHETHER ON A SHOW OF HANDS OR ON A POLL; C. A DULY AUTHORISED REPRESENTATIVE OF A CORPORATE A ORDINARY SHAREHOLDER WILL BE ENTITLED TO VOTE ON ITS BEHALF WHETHER ON A SHOW OF HANDS OR ON A POLL. AND WHETHER OR NOT SUCH**

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>3377424</b>
		<i>Aggregate nominal value</i>	<b>337742.4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**1. AT ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THE VOTING RIGHTS ATTACHED TO EACH CLASS OF B ORDINARY SHARES SHALL BE AS SET OUT BELOW:- A. ON A SHOW OF HANDS OR ON A POLL, EVERY SHAREHOLDER HOLDING 1 OR MORE B ORDINARY SHARE, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE 1 VOTE FOR EACH SUCH B ORDINARY SHARE; B. A PROXY WILL BE ENTITLED TO VOTE WHETHER ON A SHOW OF HANDS OR ON A POLL; C. A DULY AUTHORISED REPRESENTATIVE OF A CORPORATE ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER WILL BE ENTITLED TO VOTE ON ITS BEHALF WHETHER ON A SHOW OF HANDS OR ON A POLL.**

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>3909091</b>
		<i>Aggregate nominal value</i>	<b>3909091</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**THE PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL OR OTHER MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE PREFERENCE SHARES HELD BY THEM.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8454545</b>
		<i>Total aggregate nominal value</i>	<b>4363636.4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**78947 ORDINARY Shares held as at 22/10/2009**

*Name:*

**CHRISTOPHER FAWCETT**

*Address:*

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*Shareholding 2:*

**84856 ORDINARY Shares held as at 22/10/2009**

*Name:*

**SIMON JARMAN**

*Address:*

---

*Shareholding 3:*

**78947 ORDINARY Shares held as at 22/10/2009**

*Name:*

**ROY FROST**

*Address:*

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*Shareholding 4:*

**131579 ORDINARY Shares held as at 22/10/2009**

*Name:*

**GARY RISLEY**

*Address:*

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*Shareholding 5:*

**105264 ORDINARY Shares held as at 22/10/2009**

*Name:*

**DUNCAN BLAND**

*Address:*

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*Shareholding 6:*

**181818 ORDINARY B Shares held as at 22/10/2009**

*Name:*

**STUART LEES**

*Address:*

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*Shareholding 7:*

**3859091 PREFERENCE Shares held as at 22/10/2009**

*Name:*

**BRIAN KENNEDY**

*Address:*

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*Shareholding 8:*

**150000 ORDINARY A Shares held as at 22/10/2009**

*Name:*

**UBERIOR INVESTMENTS PLC**

*Address:*

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*Shareholding 9:*

**12121 ORDINARY Shares held as at 22/10/2009**

*Name:*

**MARK HOPLEY**

*Address:*

*Shareholding 1:*  
*0*      **526316 ORDINARY Shares held as at 22/10/2009**

*Name:*              **ROY EADY**

*Address:*

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*Shareholding 1:*  
*1*      **3000152 ORDINARY B Shares held as at 22/10/2009**

*Name:*              **BRIAN KENNEDY**

*Address:*

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*Shareholding 1:*  
*2*      **20000 PREFERENCE Shares held as at 22/10/2009**

*Name:*              **IAN KIRKHAM**

*Address:*



Shareholding 1:  
3 97727 ORDINARY B Shares held as at 22/10/2009

Name: BRYAN STOCK

Address:

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Shareholding 1:  
4 30000 PREFERENCE Shares held as at 22/10/2009

Name: BRYAN STOCK

Address:

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Shareholding 1:  
5 97727 ORDINARY B Shares held as at 22/10/2009

Name: IAN KIRKHAM

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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