



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVEREST GROUP CONSULTING LIMITED**

Company Number: **05335525**

Date of this return: **18/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **BENDOR-SAMUEL**

Former names:

Service Address: **4536 S. LINDHURST
DALLAS
TEXAS
USA
75229**

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

Date of Birth: **02/04/1960**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **DOUG**

Surname: **SMITH**

Former names:

Service Address: **6829 GOLF
DALLAS
TEXAS
USA
75205**

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

Date of Birth: **19/05/1951**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/01/2015 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 HOLDINGS INTERNATIONAL, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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