



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **EVEREST SECONDARY LIMITED**

Company Number: **05948885**

Date of this return: **27/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BOW CHAMBERS 8 TIB LANE
MANCHESTER
M2 4JB**

Officers of the company

Company Secretary 1

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

Surname: **CHALLINOR**

Former names:

Service Address: **BLUE CROSS FARM MOUNT PLEASANT
DERRINGTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CHALLINOR**

Former names:

Service Address: **BLUE CROSS FARM MOUNT PLEASANT
DERRINGTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN CHRISTOPHER**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1961**

Nationality: **BRITISH**

Occupation: **FINANCE 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/09/2014 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: **NE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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