



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YE7RN**

*Company Name:* **EVEN SOUTHPORT LIMITED**

*Company Number:* **06190786**

*Date of this return:* **29/03/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **19 FITZROY SQUARE  
LONDON  
W1T 6EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **12 DEANSWAY  
E FINCHLEY  
LONDON  
N2 0JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **12 DEANSWAY  
E FINCHLEY  
LONDON  
N2 0JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. NICHOLAS SIMON**

*Surname:* **LEBETKIN**

*Former names:*

*Service Address:* **25 ADELAIDE CLOSE  
STANMORE  
MIDDLESEX  
HA7 3EN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, SUBJECT TO THE PRIORITY AFFORDED TO THE PREFERRED ORDINARY SHARES. THE SHARES MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING A DIVIDEND FROM TIME TO TIME.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERRED ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY AS WELL AS A PRIORITY RETURN IN THE EVENT OF A WINDING UP. THE SHARES ALSO HAVE THE BENEFIT OF A NUMBER OF CONTROLLING CLASS CONSENT PROVISIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING A DIVIDEND FROM TIME TO TIME.

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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>143</b>
		<i>Total aggregate nominal value</i>	<b>143</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS LEBETKIN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN COOPER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT AGSTERIBBE**

*Shareholding 4* : **43 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **WEST REGISTER 2 LIMITED**

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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.