



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVEN SOUTHPORT LIMITED**

Company Number: **06190786**

Date of this return: **29/03/2014**

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: **UNITED KINGDOM**

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

Occupation: **PROPERTY CONSULTANT**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143
		<i>Total aggregate nominal value</i>	143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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