



Companies House
— for the record —

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Annual Return



XR8N5BBA

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **EVEREST BEDROOMS LIMITED**

Company Number: **04025252**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**EVEREST HOUSE SOPERS
ROAD, CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4SG**

*Register of
Members Address:*

**ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD GERALD
SMETHURST**

Address: **ENTERPRISE WORKS SALTHILL
ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1PE**

Director 1 :

Name: **MARK SIMON GRIFFITH
HOPLEY**

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

Date of Birth: **02/07/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SIMON JAMES JARMAN**

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

Date of Birth: **16/11/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2009

Name: **EVEREST LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**