



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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Company Name: **196 EVERING ROAD LONDON LIMITED**

Company Number: **07278983**

Date of this return: **09/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MS S STEEN
196 EVERING ROAD
FLAT 2 196 EVERING ROAD
LONDON
ENGLAND
E5 8AJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **VANESSA EILEEN CAROL**

Surname: **BURGESS**

Former names:

Service Address: **FLAT 3 196 EVERING ROAD
CLAPTON
LONDON
ENGLAND
E5 8AJ**

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

Date of Birth: **26/11/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA LUCINDA POLIN**

Surname: **CLINCH**

Former names:

Service Address: **196A EVERING ROAD
LONDON
ENGLAND
E5 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1979** *Nationality:* **BRITISH**
Occupation: **COUSELLOR & TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **LEHMAN**

Former names:

Service Address: **196 EVERING ROAD
LONDON
E5 8AJ**

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

Date of Birth: **23/11/1983** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
PROFESSIONAL**

Company Director **4**

Type: **Person**
Full forename(s): **STEFANI**

Surname: **STEEN**

Former names:

Service Address: **FLAT 2 196 EVERING ROAD**
 LONDON
 E5 8AJ

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

Date of Birth: **26/12/1978** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: **VANESSA BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA LEHMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANI STEEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA CLINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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