



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERING ROAD FREEHOLD COMPANY LIMITED**

Company Number: **02720506**

Date of this return: **04/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **133 EVERING ROAD
HACKNEY
LONDON,
N16 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHER BEN**

Surname: **SELMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE TIMOTHY**

Surname: **DEWEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1984** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MISS NADYA**

Surname: **MOUSAWI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1975** Nationality: **BRITISH**

Occupation: **FLIGHT ATTENDANT**

Company Director 3

Type: **Person**
Full forename(s): **MISS AMY ELIZABETH**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1983** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ASHER BEN**

Surname: **SELMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1983** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 5

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1983** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

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

Surname: **TINSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1984**

Nationality: **BRITISH**

Occupation: **GRAPHIC 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

SHARES ARE SURRENDERED UPON SALE OF PROPERTY (AND SIMULTANEOUS RESIGNATION OF DIRECTORSHIP)AND A NEW SHARE CERTIFICATE ISSUED TO THE NEW PROPERTY OWNER

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 04/06/2015 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: **MATTHEW DAVID THOMAS**

Name: **AMY ELIZABETH ROWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHER BEN SELMAN**

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

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

Name: **ADRIAN TINSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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