



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02720506**

Date of this return: **04/06/2012**

SIC codes: **68310**

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: **UNITED KINGDOM**

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: **FIRST FLOOR FLAT 133 EVERING ROAD
LONDON
N16 7BU**

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

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**
Occupation: **FLIGHT ATTENDANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **MULVEY**

Former names:

Service Address: **133 EVERING ROAD
STOKE NEWINGTON
LONDON
N16 7BU**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/04/1970**

Nationality: **IRISH**

Occupation: **BANKING**

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 ADRIAN IAN**

Surname: **TINSLEY**

Former names:

Service Address recorded as Company's registered office

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

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 04/06/2012 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: **PETER MULVEY**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-27
Name: **CLARE GILLIGAN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN TINSLEY**

Name: **LUKE DEWEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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