

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 09/06/2010

Company Name: EVERING ROAD FREEHOLD COMPANY LIMITED

Company Number: 02720506

Date of this return: 04/06/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

**133 EVERING ROAD** Office: **HACKNEY** 

LONDON,

**N167BU** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): **CLARE** 

Surname: **GILLIGAN** 

Former names:

Service Address: 133 EVERING ROAD

STOKE NEWINGTON

**LONDON N16 7BU** 

#### 1 Company Director

Type: Person

Full forename(s): **CLARE** 

Surname: **GILLIGAN** 

Former names:

Service Address: 133 EVERING ROAD

STOKE NEWINGTON

**LONDON N16 7BU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **24/10/1973** Nationality: BRITISH

Occupation: STRATEGY & PLANNING

**MANAGER** 

Company Director

Type: Person

*Full forename(s):* **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

Type: Person

Full forename(s): **NICOLE MARGERY** 

Surname: **SMITH** 

Former names:

Service Address: **BASEMENT FLAT** 

133 EVERING ROAD

**LONDON N16 7BU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1955 Nationality: BRITISH

Occupation: **HOUSING MANAGER** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4
Currency	GBP	Amount paid per share Amount unpaid per share	1 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		

Stateme	nt of Capital (Total	s)		
Currency	GBP	Total number of shares Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 04/06/2010

Name: PETER MULVEY

Address:

Shareholding	:2	1 ORDINARY Shares held as at 04/06/2010
Name:		NICOLE MARGERY SMITH
Address:		
Shareholding	:3	1 ORDINARY Shares held as at 04/06/2010
Name:		CLARE GILLIGAN
Address:		
Shareholding	:4	1 ORDINARY Shares held as at 04/06/2010
Name:		NADYA MOUSAWI
Address:		
		Authorisation

Authenticated

This form was authorised by one of the following:

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