



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

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Company Name: **EVERWREST LIMITED**

Company Number: **08028565**

Date of this return: **12/04/2014**

SIC codes: **59111**

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

Situation of Registered Office: **78 PERRYIN ROAD
LONDON
ENGLAND
W3 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **DEBNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1973** Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR FILM
PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1699990
		<i>Aggregate nominal value</i>	16999.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE ORDINARY CLASS A SHARES AS A CLASS ARE ALWAYS TO HOLD AT LEAST 76% OF THE TOTAL VOTING RIGHTS OF ALL SHARES ISSUED AT ANY TIME. DIVIDENDS: RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS ONCE ALL SHARES IRRESPECTIVE OF CLASS HAVE RECOUPED BY WAY OF DIVIDENDS SUMS EQUAL TO THEIR PAID UP AMOUNTS. THE ORDINARY CLASS A SHARES AS A CLASS WILL BE ENTITLED TO 50% OF FURTHER DIVIDENDS PAID (TO BE DIVIDED PRO RATA TO THE NUMBER OF CLASS A SHARES HELD BY EACH CLASS A SHAREHOLDER) SO LONG AS 50% IS NOT LESS THAN THE PERCENTAGE OF CLASS A SHARES IN ISSUE, AS A PROPORTION OF ALL SHARES ISSUED AT THE TIME THAT A DIVIDEND IS DECLARED, IN WHICH CASE THE LATTER PERCENTAGE WILL APPLY. WINDING UP: RIGHTS TO ANY CAPITAL DISTRIBUTION ON A WINDING UP, ONCE ALL SHARES IRRESPECTIVE OF CLASS HAVE RECOUPED BY WAY OF DIVIDENDS AND ASSETS, ON A WINDING UP OR SALES PROCEEDS, SUMS EQUAL TO THEIR PAID UP AMOUNTS. THE ORDINARY CLASS A SHARES AS A CLASS WILL BE ENTITLED TO 50% OF ALL ASSETS ON A WINDING UP OR PROCEEDS ON SALE OF SHARES (TO BE DIVIDED PRO RATA TO THE NUMBER OF CLASS A SHARES HELD BY EACH CLASS A SHAREHOLDER) SO LONG AS 50% IS NOT LESS THAN THE PERCENTAGE OF CLASS A SHARES IN ISSUE AS A PROPORTION OF ALL SHARES ISSUED AT THE TIME OF WINDING UP OR SALE IN WHICH CASE THE LATTER PERCENTAGE WILL APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1699990
		<i>Total aggregate nominal value</i>	16999.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **765000 A ORDINARY shares held as at the date of this return**
Name: **REBECCA LONG**

Shareholding 2 : **765000 A ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN DEBNEY**

Shareholding 3 : **169990 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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