



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2011**

**XTI4SURP**

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

*Company Number:* **02720506**

*Date of this return:* **04/06/2011**

*SIC codes:* **9800**

*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):* **CLARE**

*Surname:* **CARRACHER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLARE**

*Surname:*                **CARRACHER**

*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*    **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**

---

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 2011-06-04  
*Name:* PETER MULVEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* ASHER BEN SELMAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* CLARE GILLIGAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* NADYA MOUSAWI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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