

— for the record — Company Name

# EVERING ROAD FREEHOLD COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2720506
Information extracted from
Companies House records on
8th May 2004

000310/11.30

= 15.00

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		03/00/04
Ref: 2720506/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through	133 Evering Road Hackney London, N16 7BU	Address
and fill in the correct details in the "Amended details" column.		UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9800 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L L L

Company Number - 2720506 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Peter MULVEY person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 133 Evering Road Confidentiality Order granted under section 723B **Stoke Newington** of the Companies Act 1985. London N16 7BU Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Peter MULVEY ceased to be secretary (if applicable) > Director Name Name Clare GILLIGAN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Top Flat 133 Evering Road Confidentiality Order granted under section 723B Hackney of the Companies Act 1985. London N16 7BU Address Date of birth 24/10/1973

Particulars of a new Director must be notified on form 288a.

Nationality British

Occupation Rec Con

UK Postcode

Date of birth

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Clare GILLIGAN ceased to be

director (if applicable)

Company Number - 2720506	Section 2: Details of Officers of the Cor	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details  Name Eva Frances Viveka LEWIN  Address Flat 5 Carleton House 122A Hillfield Avenue London N8 7DQ	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 05/03/1956  Nationality British  Occupation Arts Administrator	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter MULVEY  Address 133 Evering Road Stoke Newington London N16 7BU	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/04/1970  Nationality Irish  Occupation Banking	UK Postcode

Company Number - 2720506		Section 3: Share Capital				
		Current details	Amended details			
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share			
		Nominal value of each share	Nominal value of each share			
		Number of shares issued 4	Number of shares issued			
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares			
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Total number of shares issued 4	Total number of shares issued			
		Total Nominal value of shares issued £4.00	Total Nominal value of shares issued			

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

the correct details in the "Amended details" column.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	urrent details	Amended details		Shares t	ransferi	·ed
>	Shareholder Name Clare GILLIGAN	Name				
	Address 133 Evering Road	Address	!	·		
London N16 7BU		Shares transferred by Clare GILLIGAN		by		
	Shares held Class Number	UK Postcode Shares held Class Nun	mber	Class	Number	Date of transfer
	Ordinary 1	:		L		
>	Shareholder Name Eva LEWIN	Name				
Address 133 Evering Road London		Address		Shares tra Eva LEWI		by
	Shares held Class Number		mber	Class		Date of transfer
	Ordinary 1					
>	Shareholder Name METROPOLITAN HOME OWNERSHIP	Name				
	Address	Address				
Address Cambridge House 100 Hayes Road N22				Shares tra METROP OWNERSI	OLITAN H	
		UK Postcode Shares held	:			
	Shares held Class Number Ordinary 1		mber	Class		Date of transfer
						//

-	npany Number - 2720506		n 4: Details of Shareholders (continued	<u> </u>	
Current details			Amended details	Shares	transferred
>	Shareholder Name Peter MULVEY		Name		
	Address		Address		
	133 Evering Road London N16 7BU			Shares tr Peter Mi	ansferred by JLVEY
			UK Postcode		
	Shares held Class Ordinary	Number 1	Shares held Class Number		Number Date of transfer
					, ,

#### Company Number - 2720506

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode	·		
Name			
Address		·	
			ĺ
UK Postcode			
Name			
Address			
			į.
UK Postcode			
Name	<del></del>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Address			
		A	
UK Postcode			

Company Number - 2720506



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration  I confirm that the details in this annual return are correct as at the made-up-date				
(shown at 2 below). I enclose the filing fee of £15.				
Signature Ripertor / S	Secretary)	Date  O4 / Q6 / 2004  This date must not be earlier than the return date at 2 below		
What to do now  Complete this page then s  declaration to the address				
2. Date of this return				
☐ This AR is made up to 4/6/2004	If you are makin	g this return up to an earlier date, date here		
	/ _	_ /		
	Note: The form mus	st be delivered to CH within 28 days of this date		
3. Date of next return				
	nevt return to a d	late earlier than <b>4th June 2005</b>		
please give the new date h		ate carner than 4th valle 2000		
	<u> </u>	_ /		
4. Where to send this	form			
☐ Please return this form to:				
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the fareverse of the cheque?	iling fee with the	company number written on the		
Contact Address				
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a qu	ery on the form. The contact		
Contact Name	Telep	phone number <i>inc cod</i> e		
Address	DX n	umber <i>if applicable</i>		
	<del></del>	<u> </u>		
1		xchange		
Postcode	<b>-</b> -	•		