

Companies House

— 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
20th May 2000

activity codes.

N'wide . £15 301201

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



27/06/00 Ref: 2720506/03/10 **Current details** Amended details 133 Evering Road Registered Office Address Hackney Address London, N16 7BU If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column SIC Code > Principal Business Description SIC CODE Description **Activities** 9600 If any of the details are Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of

	Current details	Amended details
Company Secretary 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 Eva Frances Viveka LEWIN Address First Floor Flat 133 Evering Road London N16 7BU	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Eva Frances Viveka LEWIN ceased to be secretary (if applicable)
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 Toni Jacqueline MANLEY Address 133 Evering Road Hackney London	Name
	N16 7BU Date of birth 12/12/1963 Nationality British Occupation Legal Secretary	UK Postcode Date of birth Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.		Date Toni Jacqueline MANLEY ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Maureen Ann PHILLIPS	Name
correct details in the "Amended details" column.	Address 133 Evering Road Hackney London N16 7BU	UK Postcode
	Date of birth 04/10/1949 Nationality British	Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Maureen Ann PHILLIPS ceased to be director (if applicable)

Company.	Number	- 2720506
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Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share
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.	Nominal value of each share £1.00	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 "Amended details" column.	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

> 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 029 2038 0801.

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.

Cı	ırrent details		Amended details		Shares	transferred	
> Shareholder Name Eva LEWIN			Name				
	Address 133 Evering Road		Address				
London N16 7BU			UK Postcode		Shares transferred by Eva LEWIN		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
					L		
>	Shareholder Name Toni MANLEY		Name				
	Address 133 Evering Road		Addroce		areholder jointly owns this Iding with the following 1 Iders		
	London N16 7BU		UK Postcode		ransferred by NLEY		
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Number Date of transfer	
>	Shareholder Name Lyndsay TAYLOR		Name				
	Address 133 Evering Road London N16 7BU		Address			areholder jointly owns this elding with the previous 1 elders	
			UK Postcode		Shares transferred by Lyndsay TAYLOR		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
					i		

Company Number - 2720506 Section 4: Details of Shareholders (continued) **Amended details Current details** Shares transferred **Shareholder** Name Name **METROPOLITAN HOME OWNERSHIP** Address **Address Cambridge House** 100 Hayes Road **N22** Shares transferred by **METROPOLITAN HOME** UK Postcode _ _ _ _ _ _ _ **OWNERSHIP Shares held** Shares held Class Number Class Number Date of transfer Number Class Ordinary __/__/____ Shareholder Name Name **Maureen PHILLIPS** Address **Address** 133 Evering Road London **N167BU** Shares transferred by

UK Postcode

Number

Shares held

Class

Number

Shares held

Class

Ordinary

Maureen PHILLIPS

Number Date of transfer

Class

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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			:

Company Number - 2720506



363s Annual Return Declaration

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

			,
F	Declaration		
			al return are correct as at the made-up-date
	Signature		Date & 4, 06, 2000
	(Director/S	Secretary)	This date must not be earlier than the return date at 2 below
			g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to 4/6/2000	*	making this return up to an earlier date, ve the date here
		<u>_</u> _ :	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		ere:	n to a date earlier than 4th June 2001
	Where to send this f Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	<i>Onn</i>	
	Have you enclosed the fit reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque V Postal Ord	der 🗆	Cheque / Postal Order Number <u>ろの</u> 入り
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addre e are any queries about this		person who should be contacted if
Con E	tact Name /A LEWIN		Telephone number <i>inc code</i> D20 8 8 06 1926
Add	ress 33 EVERING R	OAD	DX number <i>if applicable</i>
±14 - 1	TOKNEY DNDDN		DX exchange
Pos	tcode VJG_ 7	B_U	

Postcode