

Companies House

— for the record —— Company Name

EVERSHOLT INVESTMENTS LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3021271

Information extracted from Companies House records on

list of activity codes.

27th January 2001

BB E15

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



Ref: 3021271/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Equipoise House Grove Place Bedford MK40 3LE		Address 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 Not Applicable		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.			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. Please enter additional	SIC Code 7020	Description Letting of own property	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Jackie Ann SMITH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Water End Farm Water End Eversholt Milton Keynes	
	Bedfordshire MK17 9EA	UK Postcode
	WICH SEA	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.	· · · ·	Date Jackie Ann SMITH ceased to be secretary (if applicable)
Director If any of the details for this	Name Jackie Ann SMITH	Name
person are wrong, strike them through and fill in the correct details in the	Autoba an	Address
"Amended details" column.	Address Water End Farm Water End Eversholt	
	Milton Keynes Bedfordshire	
	MK17 9EA	UK Postcode
	D . (1:11 40/00/4000	Date of birth / /
	Date of birth 13/03/1966	Nationality Occupation
	Nationality British	
Particulars of a new Director must be notified on form 288.	Occupation Project Manager	Date of change / / / Date Jackie Ann SMITH ceased to be director (if applicable)
Director If any of the details for this	Name Steven Denison SMITH	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Water End Farm Water End Eversholt	
	Milton Keynes MK17 9EA	
		UK Postcode
	But affect at the second	Date of birth / /
	Date of birth 01/04/1960	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date of change / / Date Steven Denison SMITH ceased to be director (if applicable)
288.		= - / L = - / L = -

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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 £1.00	Nominal value of each share Number of shares issued	
		Number of shares issued 100		
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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.

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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.

Current details	Amended details		Snares	transferred	
> Shareholder Name Jackie SMITH	Name	:			
	Address				
Address Water End Farm, Water End Eversholt Milton Keynes					
Bedfordshire MK17 SEA	UK Postcode		Shares tra Jackie SN	ansferred by MITH	and the state of t
Shares held Class Number Ordinary 50		Number	Class	Number Date	of transfer
. Claimary					
> Shareholder Name S.D. SMITH	Name	:			
	Address				
Address Water End Farm, Water End Eversholt Milton Keynes					
MK17 9EA	UK Postcode		Shares tra S.D. SMIT	nsferred by H	
Shares held Class Number Ordinary 50	Shares held Class	Number	Class	Number Date	of transfer
					/

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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			
	ed Section		: -
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	, .		
UK Postcode			

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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 (Director/Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to If you are making 13/2/2001 If you are making please give the

If you are making this return up to an earlier date, please give the date here

05/02/21_

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 13th February 2002 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

OR

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
MacINTYRE HUSSON

Telephone number inc code

01234 268361

DX number if applicable

Address

EquipoisE House

GROVE PLACE

DX exchange

BEDKORD

DA OXONA

Postcode

MK40 3LE