



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERSLEY HOUSE MANAGEMENT LIMITED**

Company Number: **05786186**

Date of this return: **19/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 51 SOUTHFIELD
HESSLE
EAST YORKSHIRE
HU13 0EL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **KEY**

Former names:

Service Address: **FLAT 2 51 SOUTHFIELD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN LYNDSEY**

Surname: **MACPHERSON**

Former names:

Service Address: **6 CHURCH STREET
LITTLE HORWOOD
BUCKS
MK17 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT HARVEY**

Surname: **MCPHERSON**

Former names:

Service Address: **6 CHURCH STREET
LITTLE HORTON
BUCKS
ENGLAND
MK17 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JOAN VALERIE**

Surname: **PATEMAN**

Former names:

Service Address: **FLAT 1 53 SOUTHFIELD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: HELEN KEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-04
Name: TIMOTHY OYSTON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: J V PATEMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MCPHERSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PETER JOHN KEY

Authorisation

Authenticated

This form was authorised by one of the following:

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