

## COMPANIES HOUSE

363s

# Annual Return

of company number 00489069

company name
EVERITT AND EVERITT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 12	0 11	917

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SHAMMAR HOUSE ,NORTH CREAKE FAKENHAM NORFOLK NR21 9LN

### Principal business activities (See note 4)

Trade classification is 0111 GROW CEREALS & OTHER CROPS

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date be delivered t this earlier da	o Con					
	Day	Month	Year			

If you are making the return up to an earlier date,

Day	Month	Year

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00489069	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
inegrator of members (see note 5)	particulars, the date of any change.
The register is kept at	·
48 KING STREET	
KINGS LYNN	
NORFOLK	***************************************
PE30 1HE	***************************************
Register of debenture holders (See note 6)	
•	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ANNI DOCEMADIA	
ANN ROSEMARY GREEN	
OLD COACH HOUSE	
THURSFORD	***************************************
FAKENHAM	
NORFOLK NR21 OBD	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
	· 
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JEREMY JAMES HAMILL	
EVERITT	***************************************
SHAMMAR HOUSE	
NORTH CREAKE	
FAKENHAM	
NORFOLK NR21 9LN	
Date of Birth:- 28/04/27	***************************************
Nat:BRITISH	***************************************
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	Bate of resignation.
Show any relevant current and previous directorships.	
Page 2	

00489069	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Deutlandam	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, artistration	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	4
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00489069 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shard issued multiplied l nominal value per share)
	Ordinary	10000	<u> </u>
	Totals	10000	610000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	7 H Eur	Cull.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 1.	,	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.
Cheques should be made payable to Companies House.	Please ens all section	(enter number) sure that you s on this page	have completed
	Nover etc.	CASTH A LEMI HED ACCOUNTA	40R
To whom should Companies House direct any enquiries about the information shown in this return?>	#0 MMG KINGIS-E	K PE30 1HE 7014	NTS
Page 4	Telephone $0/5$	(3) 774761	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00489069	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
EVERITT AND EVERITT LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	İ
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
The state of the s	Number		
	1	Number _ Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
	<del> </del>		
Jerenny James Hamill Everett			
Shamma House	1		
North Creake			
Jerenny James Hamill Everitt Shammar House North Creake Fakenham Norfolk. NRZ194	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00489069	Account of Shares				
•	Number of	Particulars of	shares trans-		
Company Name:	shares or	ferred since the date of the last return, or, in the case of the first return, since the			
EVERITT AND EVERITT LIMITED	amount of			]	
	stock held	incorporation company, by	of the		
	by existing members at	(a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons		!	
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	nemarks	
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