



Companies House

AR01 (ef)

Annual Return



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Company Name: EVERITT AND EVERITT LIMITED

Company Number: 00489069

Date of this return: 02/01/2016

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: LION HOUSE
RED LION STREET
LONDON
WC1R 4GB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PAUL**

Surname: **SHIELDS**

Former names:

Service Address: **THE STABLES ALTHORP
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HQ**

Company Director 1

Type: **Person**
Full forename(s): **PIERS ALEXANDER DAVID**

Surname: **INKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1965** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW DUNCAN HAY

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**
CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR RORY DANIEL OSWELL

Surname: MACLEAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **EARL CHARLES EDWARD MAURICE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR SEBASTIAN GORDON**

Surname: **WHITESTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	55.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SPENCER ENTERPRISES**

Authorisation

Authenticated

This form was authorised by one of the following:

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