



Companies House
— for the record —

363a_(ef)

Annual Return



X40H0CHB

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **EVERMERE LIMITED**

Company Number: **02356023**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILMORE HOUSE GAIN
LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GREGORY JOSEPH
MCMAHON**

Address: **11 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7TB**

Director 1 :

Name: **SAFEWAY LTD**

Address: **HILMORE HOUSE GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **WM MORRISON
SUPERMARKETS PLC**

Address: **HILMORE HOUSE GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/07/2009

Name: **SAFEWAY STORES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**