



Companies House

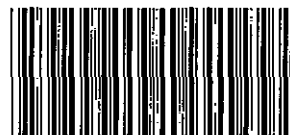
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Annual Return

Company Name **EVERSHEDS PROPERTIES LIMITED**

Company Number **02649325**



XYSY6B68

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Company Details

Period Ending **21/11/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
9305

*Registered Office
Address*

**SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4JL**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holder's Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **EVERSECRETARY LIMITED**

Address **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1

<i>Name</i>	MR MICHAEL THOMAS BROWN	<i>Address</i>	FORESTER'S LODGE THE WOODCUTTERS GREAT ELLINGHAM NORFOLK NR17 1HQ
<i>Date of Birth</i>	12/12/1954		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

Director 2

<i>Name</i>	MR DAVID JOHN GRAY	<i>Address</i>	OCCANEY BECK COTTAGE COPGROVE LANE BURTON LEONARD HARROGATE NORTH YORKSHIRE ENGLAND HG3 3TB
<i>Date of Birth</i>	09/01/1955		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

Director 3

<i>Name</i>	MR BRUCE GRAHAM JAMES GRIPTON	<i>Address</i>	BUSH HOUSE 1 OAKLEIGH PARK AVENUE CHISLEHURST KENT BR7 5PB
<i>Date of Birth</i>	12/12/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

Director 4

<i>Name</i>	BRYAN GORDON HUGHES	<i>Address</i>	7 ROSEWOOD CLOSE LISVANE CARDIFF WALES CF14 0EU
<i>Date of Birth</i>	01/11/1961		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

Director 5

<i>Name</i>	MR JOHN HAYES SARGINSON	<i>Address</i>	1 ROYAL STANDARD PLACE NOTTINGHAM NOTTINGHAMSHIRE NG1 6FZ UNITED KINGDOM
<i>Date of Birth</i>	08/08/1950		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

50000 ORDINARY Shares held as at 21/11/2005

Name **EVERSHEDS LLP**

Address **SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
ENGLAND EC4V 4JL**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **21/11/2005** *Authenticated* **Yes (E/W)**