



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DYJB6**

*Company Name:* **10/20 (EVEN NO'S) CLEEVE HILL LIMITED**

*Company Number:* **02804582**

*Date of this return:* **19/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 CLEEVE HILL  
LONDON  
SE23 3DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY CHARLES**

Surname: **EVANS**

Former names:

Service Address: **18 CLEEVE HILL  
LONDON  
SE23 3DD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY CHARLES**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1969**                      Nationality: **BRITISH**  
Occupation: **NURSE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GLORIA JUNE**

*Surname:*                           **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1939**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED/WIDOW**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON WILLIAM EDWARD**

*Surname:*                           **STOCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*     **UNEMPLOYED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **TOMPKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1956** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE OWNER(S) OF EACH PROPERTY, THE "DWELLINGHOLDER", IS ENTITLED TO ONE SHARE PER PROPERTY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON STOCKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY EVANS

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PARKER AND JOHN SUNLEY, JOINT EXECUTORS THE ESTATE OF PETER WRIGHT TAYLOR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON TOMPKINSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLORIA JUNE LAWSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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