



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERARD INVESTMENT PLANNING LTD.**

Company Number: **03836796**

Date of this return: **06/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **6 KELSTON ROAD
KEYNSHAM
BRISTOL
AVON
BS31 2JH**

Officers of the company

Company Secretary 1

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

Surname: **READ**

Former names:

Service Address: **51 ROBIN WAY
CHIPPING SODBURY
BRISTOL
AVON
BS37 6JW**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE FRED**

Surname: **EVERARD**

Former names:

Service Address: **THE PILLARS
6 KELSTON ROAD,
KEYNSHAM
BANES
BS31 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969** *Nationality:* **BRITISH**
Occupation: **INDEPENT FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: **GEORGE FRED EVERARD**

Shareholding 2 : 111 B ORDINARY shares held as at the date of this return
Name: **GEORGE EVERARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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