



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLKT56U0**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **EVERTON INVESTMENTS LIMITED**

*Company Number:* **04349739**

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### *Company Details*

*Period Ending:* **09/01/2009**

*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:*

**GOODISON PARK  
LIVERPOOL  
MERSEYSIDE  
L4 4EL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN JOHN EVANS**

*Address:* **6 BELLCAST CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5SA**

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*Director 1 :*

*Name:* **SIR PHILIP DAVID CARTER**

*Address:* **OAK COTTAGE NOCTORUM ROAD  
NOCTORUM  
BIRKENHEAD  
CHESHIRE  
L43 9UQ**

*Date of Birth:* **08/05/1927**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM KENWRIGHT**

*Address:* **106 HARROW ROAD  
LONDON  
W2 1RR**

*Date of Birth:* **04/09/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JON VINCENT WOODS**

Address: **THE OLD HOUSE 9 SOUTH DOWNS  
ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA14 3HP**

Date of Birth: **22/07/1946** Nationality: **BRITISH**

Occupation: **PUBLISHER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009**

Name: **THE EVERTON FOOTBALL CLUB CO LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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