



Companies House
— for the record —

AR01 (ef)

Annual Return



XG34WQPV

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **EVERTON INVESTMENTS LIMITED**

Company Number: **04349739**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GOODISON PARK
LIVERPOOL
MERSEYSIDE
L4 4EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **EVANS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **SIR PHILIP DAVID**

Surname: **CARTER**

Former names:

Service Address: **OAK COTTAGE
NOCTORUM ROAD
PRENTON
MERSEYSIDE
CH43 9UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **KENWRIGHT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JON VINCENT**

Surname: **WOODS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-09**
Name: **THE EVERTON FOOTBALL CLUB CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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