



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04349739**

*Date of this return:* **09/01/2015**

*SIC codes:* **82990**

*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):* **MR GEORGE ROBERT GRANT**

*Surname:* **INGLES**

*Former names:*

*Service Address:* **31 WOODLANDS DRIVE  
GOOSTREY  
CREWE  
ENGLAND  
CW4 8JH**

*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):*                **MR JON VINCENT**

*Surname:*                           **WOODS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*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.