



*Companies House*  
— for the record —

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

**Annual Return**



**X3P7X4LI**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **LORDS COURT LIMITED**

*Company Number:* **05218686**

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### *Company Details*

*Period Ending:* **01/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HASLERS OLD STATION  
ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DONALD EVERITT**

*Address:* **8 COURTLAND DRIVE  
CHIGWELL  
ESSEX  
IG7 6PN**

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### *Director 1 :*

*Name:* **DONALD EVERITT**

*Address:* **8 COURTLAND DRIVE  
CHIGWELL  
ESSEX  
IG7 6PN**

*Date of Birth:*

**05/09/1936**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL DEREK EVERITT**

*Address:* **20 ROEBUCK HEIGHTS  
ROEBUCK LANE  
BUCKHURST HILL  
ESSEX  
IG9 5RF**

*Date of Birth:*

**04/10/1940**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>3</b>                           | <b>GBP3.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **ALANJEFFREY&ELENORDELANOUGEREDE,  
CAROLANN&JOHN PARKBROSNAN**  
*Address:* **C/O UNIT 1 LORDS COURT  
CRICKETERS WAY BASILDON  
ESSEX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **DONALD EVERITT**  
*Address:* **8 COURTLAND DRIVE  
CHIGWELL  
ESSEX  
IG7 6PN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**MICHAEL DEREK EVERITT**

*Address:*

**20 ROEBUCK HEIGHTS**

**ROEBUCK LANE**

**BUCKHURST HILL**

**ESSEX**

**IG9 5RF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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