



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERYWHICHWAY LIMITED**

Company Number: **05765830**

Date of this return: **03/04/2014**

SIC codes: **63990**

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

Situation of Registered Office: **PRESWYLFA, PORTLAND STREET
LLANON
CEREDIGION
SY23 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME**

Surname: **SUMMERS**

Former names:

Service Address: **BODWYLAN
LLANDRE
CEREDIGION
SY24 5BS**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN DAVID CHRISTOPHER**

Surname: **FINCH**

Former names:

Service Address: **PRESWYLFA
PORTLAND STREET
LLANON
CEREDIGION
SY23 5HF**

Country/State Usually Resident: **WALES**

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **KEYWORTH**

Former names:

Service Address: **3 Y DDOL FACH
PENRYNCOCH
CEREDIGION
SY23 3NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHIC INFORMATION
CONSULT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AND, SHOULD THE COMPANY BEGIN TRADING RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: JOHN DAVID CHRISTOPHER FINCH

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KATIE MEDCALF

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN KEYWORTH

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SEBASTIAN HUDSON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: GRAEME SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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