



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **158 EVERING ROAD COMPANY LIMITED**

*Company Number:* **06255317**

*Date of this return:* **22/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **158 EVERING ROAD  
LONDON  
N16 7BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON SMYTH**

*Surname:* **HORE**

*Former names:*

*Service Address:* **158A EVERING ROAD  
LONDON  
N16 7BD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RODERICK**

*Surname:*                **MURCHISON**

*Former names:*

*Service Address:*        **158B EVERING ROAD  
LONDON  
N16 7BD**

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

*Date of Birth:*    **28/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **THEATRE DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALISON ANNE**

*Surname:*                            **WALSH**

*Former names:*

*Service Address:*                **158A EVERING ROAD  
LONDON  
N16 7BD**

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

*Date of Birth:*    **24/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 22/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN RODERICK MURCHISON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON ANNE WALSH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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