



*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:* **22/05/2010**

*SIC codes:* **9800**

*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**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## 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 22/05/2010 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

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **JOHN RODERICK MURCHISON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **ALISON ANNE WALSH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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