



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06255317**

Date of this return: **22/05/2016**

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: ****/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: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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.