



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/05/2013**



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Company Name: **EVERSLEY LEGAL SERVICES LTD**

Company Number: **06878889**

Date of this return: **16/04/2013**

SIC codes: **69109**

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

Situation of Registered Office: **19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARVEY STEPHEN**

Surname: **GELMAN**

Former names:

Service Address: **18 SPENCER AVENUE
CHESHUNT
HERTFORDSHIRE
EN7 6RR**

Company Director 1

Type: **Person**
Full forename(s): **MR HARVEY STEPHEN**

Surname: **GELMAN**

Former names:

Service Address: **18 SPENCER AVENUE
CHESHNUT
HERTFORDSHIRE
ENGLAND
EN7 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN MCDONALD**

Surname: **WILLIAMS**

Former names:

Service Address: **MAPLE CROFT COTTAGE MAPLE CROFT LANE
NAZEING
UNITED KINGDOM
EN9 2NT**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 PER SHARE | | | |

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 16/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARVEY STEPHEN GELMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GLENN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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