



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BH87AY

Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **23 EVERSFIELD LTD**

Company Number: **07281118**

Date of this return: **11/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 1B THEAKLEN HOUSE
THEAKLEN DRIVE
ST LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN DAVID**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **LYNDA DENISE BARNES**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DAVID BOURNE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **HELEN DIANE SAXBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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