



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **23 EVERSFIELD LTD**

*Company Number:* **07281118**

*Date of this return:* **11/06/2014**

*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**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>72</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>72</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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.