



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE EVEREST (GROUP) LIMITED

*Company Number:* 07742182

*Date of this return:* 06/02/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PARKER & CO (COMPANY SECRETARIES) LTD**

*Registered or principal address:* **SUMMIT HOUSE 10 WATERSIDE COURT  
NEWPORT  
SOUTH WALES  
UNITED KINGDOM  
NP20 5NT**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **7204752**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/04/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH FRANCIS**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH GARY PARKER**

## *Authorisation*

*Authenticated*

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

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