



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0C7UQ

Company Name: **EVERCREECH CAR SALES LTD**

Company Number: **07843349**

Date of this return: **11/11/2015**

SIC codes: **45112**

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

Situation of Registered Office: **UNIT 1 LEIGHTON LANE INDUSTRIAL ESTATE
EVERCREECH
SHEPTON MALLET
SOMERSET
BA4 6LQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **PEARCE**

Former names:

Service Address: **46 FINCH CLOSE
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KERRY JANE**

Surname: **PEARCE**

Former names:

Service Address: **46 FINCH CLOSE
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **ENGLISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 11/11/2015 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANTHONY THOMAS PEARCE**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **KERRY JANE PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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