



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXOXYZ**

*Company Name:* **EVERSLEY ACCOUNTANCY SERVICES LTD**

*Company Number:* **08147546**

*Date of this return:* **01/11/2015**

*SIC codes:* **69201**  
**69202**

*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):* **MRS NICOLA JANE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **MAPLECROFT COTTAGE MAPLECROFT LANE  
NAZEING  
ESSEX  
UNITED KINGDOM  
EN9 2NT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLENDON MCDONALD**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **MAPLECROFT COTTAGE MAPLECROFT LANE  
NAZEING  
ESSEX  
UNITED KINGDOM  
EN9 2NT**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHOWDHURY MOHAMMAD HAIDER**

*Surname:* **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1974**

*Nationality:* **BANGLADESHI**

*Occupation:* **CERTIFIED CHARTERED  
ACCOUNTANT &  
ENTREPRENEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GLENDON MCDONALD WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHOWDHURY MOHAMMAD HAIDER ALI**

## *Authorisation*

*Authenticated*

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

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