



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERSLEY GROUP (UK) LTD**

Company Number: **08150621**

Date of this return: **20/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
ENGLAND
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**

Company Director **1**

Type: **Person**
Full forename(s): **MR GLEN MCDONALD**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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: **GLENDON MCDONALD WILLIAMS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **EVERSLEY ESTATE PLANNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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