



Companies House

AR01 (ef)

Annual Return



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Company Name: 121 EVERING ROAD (FREEHOLD) LIMITED

Company Number: 08265701

Date of this return: 23/10/2014

SIC codes: 98200

Company Type: Private company limited by shares

Situation of Registered Office: 121 EVERING ROAD
LONDON
N16 7BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC ANDREW**

Surname: **DE TERVILLE**

Former names:

Service Address: **ZODIAK ACTIVE 3-6 KENRICK PLACE
LONDON
ENGLAND
W1U 6HD**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC ANDREW**

Surname: **DE TERVILLE**

Former names:

Service Address: **ZODIAK ACTIVE 3-6 KENRICK PLACE
LONDON
ENGLAND
W1U 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1975**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **GAY**

Former names:

Service Address: **FLAT 4 121 EVERING ROAD
LONDON
UNITED KINGDOM
N16 7BU**

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN REYNOLDS**

Surname: **HUNTLEY**

Former names:

Service Address: **FLAT 1 121 EVERING ROAD
LONDON
UNITED KINGDOM
N16 7BU**

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/LIGHTING
CAMERAMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: **MATTHEW HUNTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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