



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBMCDQ6F

Received for filing in Electronic Format on the: **23/12/2010**

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*Company Name:* **4 EVERSFIELD ROAD RESIDENTS LIMITED**

*Company Number:* **02995683**

*Date of this return:* **26/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE ESTHER

*Surname:* CARROLL

*Former names:*

*Service Address:* **FLAT 3 4 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AS**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* JEREMY HAIG

*Surname:* EATON

*Former names:*

*Service Address:* **4 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNE ESTHER**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **FLAT 3 4 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AS**

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

*Date of Birth:*    **02/04/1944**                      *Nationality:*    **IRISH**

*Occupation:*    **SENIOR CARE ASSISTANT NHTS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEREMY HAIG**

*Surname:* **EATON**

*Former names:*

*Service Address:* **4 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AS**

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

*Date of Birth:* **03/08/1965** *Nationality:* **BRITISH**

*Occupation:* **REINSURANCE ANALYST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CASSANDRA KAREN**

*Surname:*                **HAVARD**

*Former names:*

*Service Address:*        **FLAT 4 ASHDOWN HOUSE  
4 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2AS**

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

*Date of Birth:*    **04/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-26  
*Name:* NICK IRELAND

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-26  
*Name:* CASSANDRA HARVARD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-26  
*Name:* JEREMY EATON

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-26  
*Name:* ANNE CARROLL

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-26  
*Name:* ANDREW HICKLING

## *Authorisation*

*Authenticated*

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

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