Companies House
— for the record —

AR01 (ef)

Annual Return

X1B7NVDB

Received for filing in Electronic Format on the: **28/06/2011**

Company Name:	**EVANS HALSHAW (NORTHERN) LIMITED**
Company Number:	**00123595**
Date of this return:	**02/06/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOXLEY HOUSE 2 OAKWOOD COURT** **LITTLE OAK DRIVE ANNESLEY** **NOTTINGHAM** **NOTTINGHAMSHIRE** **NG15 0DR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS HILARY CLAIRE**
Surname:	**SYKES**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **EVANS HALSHAW MOTORS LIMITED**

Registered or principal address:
LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DR

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2304195**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1917**
		Aggregate nominal value	**1917**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

SEE ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1917**
		Total aggregate nominal value	**1917**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : **1917 ORDINARY shares held as at 2011-06-02**

Name: **EVANS HALSHAW MOTOR HOLDINGS 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.