



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EVANS HALSHAW (SUSSEX) LIMITED

*Company Number:* 01593852

*Date of this return:* 02/06/2016

*SIC codes:* 74990

*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*

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## *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: **\*\*/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**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **PENDRAGON MANAGEMENT SERVICES LIMITED**

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

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2304195**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EVANS HALSHAW MOTOR HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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