



Companies House

**AR01** (ef)

**Annual Return**



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**X51JLGAW**

*Company Name:* **EVANS HALSHAW (MACCLESFIELD) LIMITED**

*Company Number:* **02713972**

*Date of this return:* **22/02/2016**

*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: **ENGLAND**

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  
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>20000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>20000</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>           |                 |                                |              |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>10769</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10769</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>           |                   |                                |              |

|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>200000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>200000</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>230769</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>230769</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **200000 PREFERENCE shares held as at the date of this return**  
*Name:* **EVANS HALSHAW MOTOR HOLDINGS LTD**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **EVANS HALSHAW MOTOR HOLDINGS LTD**

*Shareholding 3* : **10769 ORDINARY A 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.