Companies House

AR01 (ef)

Annual Return

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X3KJW5EB

Company Name:	**EVENVYNE LIMITED**
Company Number:	**02757229**
Date of this return:	**20/10/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOPLANDS FARM** **KINGS SOMBORNE** **STOCKBRIDGE** **HAMPSHIRE** **SO20 6QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **STRATTON**

Former names:

Service Address: **3 BARLEY DOWN DRIVE**
WINCHESTER
HAMPSHIRE
SO22 4LS

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY**

Surname: **WOLSTENHOLME**

Former names:

Service Address: **HOPLANDS ESTATE**
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH

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

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **HOPLANDS ESTATE 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.