



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION GROUP SERVICES LIMITED**

Company Number: **02969915**

Date of this return: **01/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MILLER**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BARNES**

Former names:

Service Address: **C/O INVESTEC BANK PLC
2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MARK**

Surname: **BURGESS**

Former names:

Service Address: **C/O INVESTEC BANK PLC
2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN WILLIAM**

Surname: **HOOLEY**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 10P EACH	<i>Number allotted</i>	2246468
		<i>Aggregate nominal value</i>	224646.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE IN A POLL VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2246468
		<i>Total aggregate nominal value</i>	224646.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **2246468 ORDINARY SHARES OF 10P EACH shares held as at the date of this return**
Name: **THE EVOLUTION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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