



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

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Company Name: **THE EVOLUTION GROUP LIMITED**

Company Number: **03359425**

Date of this return: **24/04/2014**

SIC codes: **64205**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

There are no records kept at the above address

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 1

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

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **CHANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MCKENNA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	232680308
		<i>Aggregate nominal value</i>	2326803.08
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

GENERAL - SUBJECT TO RELEVANT STATUTORY PROVISIONS AND SHAREHOLDERS' RIGHTS, SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, RETURN ON CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY DECIDE BY ORDINARY RESOLUTION OF ITS SHAREHOLDERS. VOTING - SUBJECT TO RELEVANT STATUTORY PROVISIONS AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION AND TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES IN THE COMPANY (OF WHICH THERE ARE NONE) ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER. PROXIES MAY VOTE ON A SHOW OF HANDS. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING IN RESPECT OF ANY SHARES HELD BY HIM OR HER IF ANY CALL OR OTHER SUM THEN PAYABLE BY HIM OR HER IN RESPECT OF THAT SHARE REMAINS UNPAID. CURRENTLY ALL ISSUED SHARES ARE FULLY PAID. DIVIDENDS AND DISTRIBUTIONS - SUBJECT TO THE PROVISIONS OF THE RELEVANT LEGISLATION, THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS AND ANY FIXED RATE DIVIDEND, AS APPEAR TO THEM TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. LIQUIDATION - UNDER THE ARTICLES OF ASSOCIATION, IF THE COMPANY IS IN LIQUIDATION, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER AUTHORITY REQUIRED BY THE RELEVANT LEGISLATION DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, OR VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR, WITH THIS AUTHORITY, SEES FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	232680308
		<i>Total aggregate nominal value</i>	2326803.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **232680308 ORDINARY shares held as at the date of this return**
Name: **INVESTEC 1 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.