



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **EVIDENTLY LTD.**

Company Number: **04160853**

Date of this return: **15/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **HARELLA HOUSE 90-98 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7DF**

Single Alternative Inspection Location (SAIL)

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

HARELLA HOUSE 90-98 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7DF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROSENTHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HILARY CLAIRE**

Surname: **JEFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1964** Nationality: **BRITISH**

Occupation: **MEDIA DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GEOFFREY THOMAS CARWARDINE**

Surname: **PROBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROSENTHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON MAGNUS**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DANIEL SAUL**

Surname: **ZEFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1764
		<i>Aggregate nominal value</i>	17.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	425.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	588
		<i>Aggregate nominal value</i>	5.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	9412
		<i>Aggregate nominal value</i>	94.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	294
		<i>Aggregate nominal value</i>	2.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	425.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12058
		<i>Total aggregate nominal value</i>	120.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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

<i>Shareholding 1</i>	: 100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES ROSENTHAL
<i>Shareholding 2</i>	: 6488 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL ZEFF
<i>Shareholding 3</i>	: 2824 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON WISEMAN
<i>Shareholding 4</i>	: 1928 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SCP EVIDENTLY LLC
<i>Shareholding 5</i>	: 212 A ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON GRENDER
<i>Shareholding 6</i>	: 212 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW STAFFORD-DEITSCH
<i>Shareholding 7</i>	: 294 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY PROBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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