



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNER EVANS STEVENS (HOLDINGS) LIMITED**

Company Number: **04486745**

Date of this return: **16/07/2014**

SIC codes: **68310**

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

Situation of Registered Office: **34-36 HIGH STREET
SPILSBY
LINCOLNSHIRE
PE23 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH EVAN**

Surname: **EVANS**

Former names:

Service Address: **GROVE COTTAGE HAGNABY ROAD
OLD BOLINGBROKE
SPILSBY
LINCOLNSHIRE
PE23 4HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **GARETH EVAN**

Surname: **EVANS**

Former names:

Service Address: **GROVE COTTAGE HAGNABY ROAD
OLD BOLINGBROKE
SPILSBY
LINCOLNSHIRE
PE23 4HJ**

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

Date of Birth: **20/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ARTHUR JOHN**

Surname: **STEVENS**

Former names:

Service Address: **MILLSTONE LODGE
SOUTH STREET
LOUTH
LINCOLNSHIRE
LN11 9JS**

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

Date of Birth: **12/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **56 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE
PE25 3BE**

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

Date of Birth: **21/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4110
		<i>Aggregate nominal value</i>	4110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL HOLDING AND VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4110
		<i>Total aggregate nominal value</i>	4110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1370 ORDINARY shares held as at the date of this return**
Name: **G E EVANS**

Shareholding 2 : **1370 ORDINARY shares held as at the date of this return**
Name: **R J TURNER**

Shareholding 3 : **1370 ORDINARY shares held as at the date of this return**
Name: **P A STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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