Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2015**

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Company Name:	**JONNY EVANS LIMITED**
Company Number:	**04876794**
Date of this return:	**26/08/2015**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 BOWER ROAD** **HALE** **ALTRINCHAM** **CHESHIRE** **WA15 9DT**

Single Alternative Inspection Location (SAIL)

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

C/O NORTHLINE BUSINESS CONSULTANTS LTD
THE CLARENDON CENTRE 38 CLARENDON ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 9ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN GRANT**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1988** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL FOOTBALLER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**
Occupation: **SPORTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARE HAVE FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL AND ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JONATHAN GRANT EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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