



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A AND P EVANS LIMITED**

*Company Number:* **05077810**

*Date of this return:* **18/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4 PAVILION COURT  
600 PAVILION DRIVE  
BRACKMILLS  
NORTHAMPTON  
NN4 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KILBY FOX**

*Registered or  
principal address:* **4 PAVILION COURT  
600 PAVILION DRIVE  
NORTHAMPTON  
NN4 7SL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**

*Law Governed:* **ICAEW**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GLADYS ANN**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **28 LEICESTER LANE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7HE**

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

*Date of Birth:*    **22/02/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GLADYS ANN EVANS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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