Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/05/2015**

Company Name: **J T EVANS & SON LIMITED**

Company Number: **05115373**

Date of this return: **29/04/2015**

SIC codes: **49410**

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

Situation of Registered Office:
37 MILL STREET
BIDEFORD
DEVON
EX39 2JJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES THOMAS**

Surname: **EVANS**

Former names:

Service Address: **5 HEATHLAND VIEW**
STIBB CROSS
TORRINGTON
DEVON
ENGLAND
EX38 8RB

Company Director *1*

Type: **Person**

Full forename(s): **MRS ALISON RUTH**

Surname: **EVANS**

Former names:

Service Address: **LITTLE COLLINGSDOWN BUCKLAND BREWER**
BIDEFORD
DEVON
ENGLAND
EX39 5NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION/SECRETARIAL**

Company Director 2

Type: **Person**

Full forename(s): MR IAN JAMES

Surname: EVANS

Former names:

Service Address: LITTLE COLLINGSDOWN BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5NL

Country/State Usually Resident: ENGLAND

Date of Birth: 07/09/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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: **IAN JAMES EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES THOMAS 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.