



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION SKATE PARKS LIMITED**

Company Number: **05213153**

Date of this return: **24/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD DRYER HINTON BUSINESS PARK
TARRANT HINTON
BLANDFORD FORUM
DORSET
DT11 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA IVY**

Surname: **TRICKEY**

Former names:

Service Address: **HOLLYOAKS
JENNYS LANE LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BP**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL AUSTIN**

Surname: **TRICKEY**

Former names:

Service Address: **HOLLYOAKS**
 JENNYS LANE, LYTCHETT MATRAVERS
 POOLE
 DORSET
 BH16 6BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1955** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA IVY**

Surname: **TRICKEY**

Former names:

Service Address: **HOLLYOAKS
JENNYS LANE LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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: **PAUL AUSTIN TRICKEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA IVY TRICKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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