



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION BANKING LIMITED**

Company Number: **06113307**

Date of this return: **19/02/2014**

SIC codes: **64921**

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

Situation of Registered Office: **8 ST JOHN STREET
MANCHESTER
M3 4DU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATHEW JAMES**

Surname: **BEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **BRILUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **RUSSEL-FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDS	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 AT ALL MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : 0 ORDS shares held as at the date of this return
9 shares transferred on 2013-04-12

Name: **TERENCE O'NEILL**

Shareholding 2 : 0 ORDS shares held as at the date of this return
1 shares transferred on 2013-04-12

Name: **PAUL NICHOLSON**

Shareholding 3 : 10 ORDS shares held as at the date of this return

Name: **DARWIN LOAN SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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