



Companies House

**AR01** (ef)

**Annual Return**



X30HJ01M

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*Company Name:* **Evall Management Limited**

*Company Number:* **07136169**

*Date of this return:* **26/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BOUNDARY INDUSTRIAL ESTATE STAFFORD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV10 7EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANTONIA CAROL**

*Surname:* **EVANS**

*Former names:* **EVANS**

*Service Address:* **LEA HALL BARN PATSHULL ROAD  
ALBRIGHTON  
UNITED KINGDOM  
WV7 3BW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JOSEPH**

*Surname:*                                **DONNELLY**

*Former names:*

*Service Address:*                        **BOUNDARY INDUSTRIAL ESTATE STAFFORD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV10 7EP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **LEA HALL BARN PATSHILL ROAD  
ALBRIGHTON  
WOLVERHAMPTON  
UNITED KINGDOM  
WV7 3BW**

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

*Date of Birth:* **01/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## Person

EVANS

EVANS

**LEA HALL BARN PATSHULL ROAD  
ALBRIGHTON  
UNITED KINGDOM  
WV7 3BW**

UNITED KINGDOM

*Nationality:* **BRITISH**

*Occupation:* DIRECTOR

*Company Director* 4

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **BOUNDARY INDUSTRIAL ESTATE STAFFORD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV10 7EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH DONNELLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIA CAROL EVANS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN THOMAS EVANS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STUART JENKINS**

## *Authorisation*

*Authenticated*

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

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