



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evesbatch Developments Limited**

Company Number: **07138243**

Date of this return: **27/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **30 ST GILES'
OXFORD
UNITED KINGDOM
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MEAD**

Former names:

Service Address: **FAWLER BARN FAWLER
NR WANTAGE
OXON
UNITED KINGDOM
OX12 9QJ**

Company Director **1**

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

Surname: **BLACKWELL**

Former names:

Service Address: **FAWLER BARN FAWLER**
 NR WANTAGE
 OXON
 UNITED KINGDOM
 OX12 9QJ

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **3000 ORDINARY 50P shares held as at the date of this return**
Name: **TRUSTEES OF THE JENNIFER BLACKWELL 2007 GRANDCHILDREN'S TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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