



Companies House

**AR01** (ef)

**Annual Return**



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**X3156Q5E**

*Company Name:* **EVOLVE BRAND MANAGEMENT LTD**

*Company Number:* **07901180**

*Date of this return:* **09/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE ELMS OXFORD LANE  
GROVE  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 7PX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **COLQUITT**

*Former names:*

*Service Address:*                        **THE ELMS OXFORD LANE, GROVE  
WANTAGE  
OXON  
ENGLAND  
OX12 7PX**

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

*Date of Birth:*    **23/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SCULTHORPE**

*Former names:*

*Service Address:* **8 SMITHY GLEN DRIVE  
BILLINGE  
WIGAN  
ENGLAND  
WN5 7KH**

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

*Date of Birth:* **22/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY COLQUITT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SCULTHORPE**

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### *Authorisation*

*Authenticated*

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

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