



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: **EVOLVE BRAND MANAGEMENT LTD**

Company Number: **07901180**

Date of this return: **09/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE POWERHOUSE HIGH STREET
ARDINGTON
WANTAGE
OXFORDSHIRE
OX12 7PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM CHRISTOPHER**

Surname: **CLAY**

Former names:

Service Address: **BURNAL BANK BARN STAINLAND ROAD**
 HOLYWELL GREEN
 HALIFAX
 UNITED KINGDOM
 HX4 9AE

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **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**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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