Companies House

AR01 (ef)

Annual Return

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Company Name:	**EVOLVE BRAND MANAGEMENT LTD**
Company Number:	**07901180**
Date of this return:	**09/01/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE POWERHOUSE HIGH STREET ARDINGTON WANTAGE OXFORDSHIRE ENGLAND 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: **11/08/1968** *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: **UNITED KINGDOM**

Date of Birth: **23/02/1960** *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: 22/09/1977 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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.