



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P2BA3

Company Name: **EVANS TRANSPORT LIMITED**

Company Number: **00437864**

Date of this return: **31/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **. GAMMATON ROAD
BIDEFORD
DEVON
EX39 4FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JAYNE**

Surname: **EVANS**

Former names:

Service Address: **BARN PARK WARMINGTON FARM
ALVERDISCOTT ROAD
BIDEFORD
DEVON
ENGLAND
EX39 4PN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON DUNBAR**

Surname: **EVANS**

Former names:

Service Address: **WARMINGTON FARM ALVERDISCOTT ROAD
BIDEFORD
DEVON
EX39 4PN**

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

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **BARN PARK WARMINGTON FARM
BIDEFORD
DEVON
EX39 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN JAYNE**

Surname: **EVANS**

Former names:

Service Address: **BARN PARK WARMINGTON FARM
ALVERDISCOTT ROAD
BIDEFORD
DEVON
ENGLAND
EX39 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **EVANS**

Former names:

Service Address: **BARN PARK WARMINGTON FARM
ALVERDISCOTT ROAD
BIDEFORD
DEVON
ENGLAND
EX39 4PL**

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

Date of Birth: ****/12/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WALTER JOHN**

Surname: **EVANS**

Former names:

Service Address: **WARMINGTON FARM
ALVERDISCOTT ROAD
BIDEFORD
DEVON
EX39 4PN**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **RAYMONT**

Former names:

Service Address: **CRESTA
LONG LANE, APPLEDORE
BIDEFORD
DEVON
EX39 1NF**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 7

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1973 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144000
		<i>Aggregate nominal value</i>	144000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS & ASSETS UPON WINDING UP OF COMPANY.			

Class of shares	3% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS ASSOCIATED WITH PREFERENCE SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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

<i>Shareholding 1</i>	: 6000 3% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	ET HOLDINGS LTD
<i>Shareholding 2</i>	: 144000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ET HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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