



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SB8ZK

Company Name: **E.V.E. PROPERTY COMPANY LIMITED**

Company Number: **00619937**

Date of this return: **31/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **11/15 HIGH STREET
IVER
BUCKS
SL0 9ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11/15 HIGH STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9ND

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWIN**

Surname: **PUNTER**

Former names:

Service Address: **NEW LODGE 91 WINDSOR ROAD
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8LE**

Company Director 1

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

Surname: **GOOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1951** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWIN**

Surname: **PUNTER**

Former names:

Service Address: **NEW LODGE
91 WINDSOR ROAD
CHOBHAM
SURREY
GU24 8LE**

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

Date of Birth: **10/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ORDINARY SHARES OF £1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **525 ORDINARY shares held as at the date of this return**
Name: **SUSAN PUNTER**

Shareholding 2 : **525 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWIN PUNTER**

Shareholding 3 : **220 ORDINARY shares held as at the date of this return**
Name: **ROBERT GOOCH**

Shareholding 4 : **220 ORDINARY shares held as at the date of this return**
Name: **PAULINE GERSON**

Shareholding 5 : **305 ORDINARY shares held as at the date of this return**
Name: **PAULINE GERSON**

Shareholding 6 : **305 ORDINARY shares held as at the date of this return**
Name: **ROBERT GOOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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