



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XANCWGDV

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*Company Name:* **EVESHAM BUILDERS LIMITED**

*Company Number:* **00896866**

*Date of this return:* **15/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FOUR POOLS  
EVESHAM  
WORCESTERSHIRE  
WR11 6DR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CRAIG JOHN**

*Surname:* **SHARP**

*Former names:*

*Service Address:*                **STEWARDS HOUSE  
HILL LANE ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3JA**

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*Company Director*        ***I***

*Type:*                                **Person**

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

*Surname:*                         **SHARP**

*Former names:*

*Service Address:*                **BIBSWORTH HOUSE LEAMINGTON ROAD  
BROADWAY  
WORCESTERSHIRE  
WR12 7EH**

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

*Date of Birth:*    **08/07/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **CRAIG JOHN**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **STEWARDS HOUSE  
HILL LANE ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3JA**

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

*Date of Birth:*   **19/06/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND ENTITLEMENTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**999 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ALLEN FABRICATIONS LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2009**

*Name:*

**BRIAN JOHN SHARP**

*Address:*

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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.