



Companies House

AR01 (ef)

Annual Return



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X474BBWI

Company Name: **EVERGREEN LIMITED**

Company Number: **01491351**

Date of this return: **14/04/2015**

SIC codes: **47710**

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

Situation of Registered Office: **1 AND 5 EVERGREEN WALK
HIGH STREET
SUTTON-ON-SEA
LINCS
LN12 2SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **DEMERY**

Former names:

Service Address: **HAGNABY HOUSE
HAGNABY
ALFORD
LINCOLNSHIRE
LN13 9QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **RACHEL JANE**

Surname: **DAVIS**

Former names:

Service Address: **HAGNABY HOUSE
HAGNABY
ALFORD
LINCOLNSHIRE
LN13 9QQ**

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

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **DEMERY**

Former names:

Service Address: **HAGNABY HOUSE
HAGNABY
ALFORD
LINCOLNSHIRE
LN13 9QQ**

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

Date of Birth: **07/04/1931** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **PATRICIA DEMERY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **R.J. DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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