



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evans Randall Limited**

Company Number: **02819722**

Date of this return: **20/05/2016**

SIC codes: **64910**
64999

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

Situation of Registered Office: **CHOBHAM PARK CHOBHAM PARK LANE**
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8HQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RYSAFFE SECRETARIES**

*Registered or
principal address:* **71 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04563881**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCESCA MCDERMID**

Surname: **EVANS**

Former names:

Service Address: **CHOBHAM PARK HOUSE CHOBHAM PARK LANE
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8HQ**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **EVANS**

Former names:

Service Address: **CHOBHAM PARK HOUSE CHOBHAM PARK LANE
CHOBHAM
WOKING
SURREY
UNITED KINGDOM
GU24 8HQ**

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

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	169
		<i>Aggregate nominal value</i>	169
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	C PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTING AND DO NOT PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	D PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTING AND DO NOT PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	505
		<i>Total aggregate nominal value</i>	505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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

Shareholding 1 : **60 A ORDINARY shares held as at the date of this return**
Name: **FRANCESCA MCDERMID EVANS**

Shareholding 2 : **274 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID EVANS**

Shareholding 3 : **9 B ORDINARY shares held as at the date of this return**
Name: **FRANCESCA MCDERMID EVANS**

Shareholding 4 : **160 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID EVANS**

Shareholding 5 : **1 C PREFERENCE shares held as at the date of this return**
Name: **FRANCESCA MCDERMID EVANS**

Shareholding 6 : **1 D PREFERENCE shares held as at the date of this return**
Name: **MICHAEL DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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