



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2011**

X3TTKYKO

Company Name: **EVANS FARM AND COUNTRY SUPPLIES LTD**

Company Number: **02860311**

Date of this return: **07/10/2011**

SIC codes: **46900**
47190

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

Situation of Registered Office: **LOWER GROUND FLOOR 448 HOLMER ROAD**
HEREFORD
UNITED KINGDOM
HR4 9UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LINDA**

Surname: **JONES**

Former names:

Service Address: **DALARNA
BODENHAM
HEREFORD
HEREFORDSHIRE
HR1 3JU**

Company Director ***1***

Type: **Person**
Full forename(s): **JANE LINDA**

Surname: **JONES**

Former names:

Service Address: **DALARNA**
 BODENHAM
 HEREFORD
 HEREFORDSHIRE
 HR1 3JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GRANT**

Surname: **WATKINS**

Former names:

Service Address: **WARRENFIELD
BUSH BANK CANON AYON
HEREFORD
HR4 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHOULD HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: JANE LINDA JONES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD GRANT WATKINS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: ALAN BRUCE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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