



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2015

X4DHLA37

Company Name: Evans & Evans Holdings Limited

Company Number: 03399736

Date of this return: 26/06/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR TUDOR HOUSE 16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN BLYTHE**

Surname: **EVANS**

Former names: **EVANS**

Service Address: **18 UPPERCLIFF CLOSE
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. IAN ROBIN**

Surname: **EVANS**

Former names: **EVANS**

Service Address: **16 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3HE**

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

Date of Birth: **01/01/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEAN BLYTHE**

Surname: **EVANS**

Former names: **EVANS**

Service Address: **18 UPPERCLIFF CLOSE
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1BE**

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

Date of Birth: **10/08/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM BRUCE**

Surname: **EVANS**

Former names:

Service Address: **18 UPPERCLIFF CLOSE
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 1BE**

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

Date of Birth: **08/07/1938**

Nationality: **SOUTH AFRICA**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **13 ORDINARY shares held as at the date of this return**
Name: **JEAN BLYTHE EVANS**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BRUCE EVANS**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **I R E SERVICES LIMITED**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **E & E CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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