



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X268BUNC**

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<i>Company Name:</i>	<b>EVOLUTION PROPERTY LIMITED</b>
<i>Company Number:</i>	<b>04193260</b>
<i>Date of this return:</i>	<b>03/04/2013</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE MALTHOUSE OLD BEXLEY BUSINESS PARK 19 BOURNE ROAD BEXLEY KENT DA5 1LR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA ANNE**

*Surname:* **PARNHAM**

*Former names:*

*Service Address:* **183 EMBER LANE  
EAST MOLESEY  
SURREY  
KT8 0BU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILLIP ANDREW**

*Surname:*                           **PARNHAM**

*Former names:*

*Service Address:*                **183 EMBER LANE  
EAST MOLESEY  
SURREY  
KT8 0BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EVOLUTION PROPERTY GROUP LTD**

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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.