



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSNY7M8B

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*Company Name:* **EVERGREENS LIMITED**

*Company Number:* **04250168**

*Date of this return:* **11/07/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **177 HIGH STREET  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
NR31 6RG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAINES HOLMES**

*Former names:*

*Service Address:* **OAK LODGE 38 LOWESTOFT ROAD  
WORLINGHAM  
BECCLES  
SUFFOLK  
NR34 7DY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS RICHARD**

*Surname:*                           **BAINES HOLMES**

*Former names:*

*Service Address:*                **OAK LODGE 38 LOWESTOFT ROAD  
WORLINGHAM  
BECCLES  
SUFFOLK  
NR34 7DY**

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

*Date of Birth:*    **29/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANGELA**

*Surname:* **KNIGHTS**

*Former names:*

*Service Address:* **OAK LODGE 38 LOWESTOFT ROAD  
WORLINGHAM  
BECCLES  
SUFFOLK  
NR34 7DY**

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

*Date of Birth:* **19/12/1945** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE ORDINARY SHARES FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-11  
*Name:* CHRISTINE ANGELA KNIGHTS

*Shareholding 2* : 2 ORDINARY shares held as at 2010-07-11  
*Name:* FRANCIS RICHARD BAINES-HOLMES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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