



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **EVERGREENS LIMITED**

Company Number: **04250168**

Date of this return: **11/07/2014**

SIC codes: **47599**

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

Situation of Registered Office: **C/O EVERGREENS LIMITED
172 HIGH STREET
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6RG**

Officers of the company

Company Secretary 1

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**

Company Director **1**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANGELA KNIGHTS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.