



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & N Evans Plumbing & Heating Limited**

*Company Number:* **04420170**

*Date of this return:* **18/04/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **C/O CENSIS  
EXCHANGE BUILDING  
66 CHURCH STREET  
HARTLEPOOL  
UNITED KINGDOM  
TS24 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA MARIE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **MIDDLE BURNTOFT FARM  
WOLVISTON  
UNITED KINGDOM  
TS22 5PD**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **NEVILLE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **EXCHANGE BUILDING 66 CHURCH STREET  
HARTLEPOOL  
UNITED KINGDOM  
TS24 7DN**

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

*Date of Birth:* **03/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HOLD EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARIE EVANS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JASON EVANS**

*Shareholding 3* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE EVANS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH EVANS**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JORDAN EVANS**

## *Authorisation*

*Authenticated*

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

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