



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKEKYU07**

*Company Name:* **A & N EVANS PLUMBING & HEATING LIMITED**

*Company Number:* **04420170**

*Date of this return:* **18/04/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **C/O CENSIS  
EXCHANGE BUILDING 66 CHURCH STREET  
HARTLEPOOL  
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  
TS22 5PD**

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## *Company Director 1*

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

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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 18/04/2011 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* : 27 ORDINARY shares held as at 2011-04-18  
*Name:* ANGELA MARIE EVANS

*Shareholding 2* : 25 ORDINARY shares held as at 2011-04-18  
*Name:* JASON EVANS

*Shareholding 3* : 28 ORDINARY shares held as at 2011-04-18  
*Name:* NEVILLE EVANS

*Shareholding 4* : 10 ORDINARY shares held as at 2011-04-18  
*Name:* SARAH EVANS

*Shareholding 5* : 10 ORDINARY shares held as at 2011-04-18  
*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.