



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DRN14

Company Name: **EVANS PROPERTY GROUP LIMITED**

Company Number: **04422612**

Date of this return: **23/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **MILLSHAW
LEEDS
LS11 8EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVANS MILLSHAW
LEEDS
ENGLAND
LS11 8EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK MICHAEL**

Surname: **EVANS**

Former names:

Service Address: **7 CHESTER SQUARE
LONDON
SW1W 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **MILLINGTON**

Former names:

Service Address: **2A GILLEYFIELD AVENUE
DORE
SHEFFIELD
S17 3NS**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DRACHS INVESTMENTS NO.3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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