



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVESMED LIMITED**

Company Number: **04525543**

Date of this return: **02/10/2015**

SIC codes: **86210**

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

Situation of Registered Office: **60 CHORLEY LANE
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
ENGLAND
PR7 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **EVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **EVES**

Former names:

Service Address: **60 CHORLEY LANE
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
ENGLAND
PR7 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **EVES**

Former names:

Service Address: **60 CHORLEY LANE
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
ENGLAND
PR7 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**
Occupation: **FAMILY PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **0 ORDINARY A shares held as at the date of this return**
10 shares transferred on 2015-05-07

Name: **MICHAEL EVES**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**

Name: **CHRISTINE EVES**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name:

CHRISTINE EVES

Authorisation

Authenticated

This form was authorised by one of the following:

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