



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

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Company Name: **EMC - EVANS MARINE CONSULTING LIMITED**

Company Number: **05081575**

Date of this return: **23/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MILBURN HOUSE HEXHAM BUSINESS PARK
BURN LANE
HEXHAM
NORTHUMBERLAND
NE46 3RU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK LEONARD**

Surname: **EVANS**

Former names:

Service Address: **THE STABLE HOUSE
RAVENSIDE FARM
HEDLEY ON THE HILL
NORTHUMBERLAND
NE43 7SX**

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

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 23/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK LEONARD 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.