



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **SHIRLEY M. EVANS SOLICITOR LIMITED**

Company Number: **05548907**

Date of this return: **30/08/2011**

SIC codes: **7411**

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

Situation of Registered Office: **5 LOWTHER GARDENS
GRANGE-OVER-SANDS
CUMBRIA
LA11 7EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **EVANS**

Former names:

Service Address: **FFARNES BARN GATESIDE FARM
CARK IN CARTMEL
GRANGE OVER SANDS
CUMBRIA
LA11 7NR**

Company Director ***1***

Type: **Person**

Full forename(s): **SHIRLEY MAY**

Surname: **EVANS**

Former names:

Service Address: **FFARNES BARN
GATESIDE FARM, CARTMEL
GRANGE-OVER-SANDS
CUMBRIA
LA11 7NR**

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

Date of Birth: **30/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS. 100 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 100 ORDINARY shares held as at 2011-08-30
Name: SHIRLEY MAY 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.