



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>R W Evans &amp; Son Ltd</b>
<i>Company Number:</i>	<b>05629748</b>
<i>Date of this return:</i>	<b>20/11/2012</b>
<i>SIC codes:</i>	<b>08110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 8B BRECON ENTERPRISE PARK BRECON POWYS WALES LD3 8BT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **TY CLWYD KENSINGTON  
BRECON  
POWYS  
WALES  
LD3 9AP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                    **TY CLWYD KENSINGTON  
BRECON  
POWYS  
WALES  
LD3 9AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MONUMENTAL MASON**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JILL**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **TY CLWYD KENSINGTON  
BRECON  
POWYS  
WALES  
LD3 9AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 1 GBP shares held as at the date of this return**  
*Name:* **MR ANTHONY EVANS**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JILL 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.**