



Companies House

AR01 (ef)

Annual Return



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Company Name: **CG EVANS LIMITED**

Company Number: **05705534**

Date of this return: **16/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE MANOR 35 GREENHILL MAIN ROAD
GREENHILL VILLAGE
SHEFFIELD
SOUTH YORKSHIRE
S8 7RB**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **BLACKSMITHS COTTAGE BOLE HILL
MARSH LANE
SHEFFIELD
UNITED KINGDOM
S21 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GLYN**

Surname: **EVANS**

Former names:

Service Address: **HILLCROFT
RECTORY GARDENS, HARTHILL
SHEFFIELD
S26 7YX**

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

Date of Birth: **02/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B 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
<i>Prescribed particulars</i>			
PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: **CHRISTOPHER EVANS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JANE 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.