



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

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Company Name: **EQUITY VALUE LIMITED**

Company Number: **05745681**

Date of this return: **16/03/2015**

SIC codes: **69203**

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

Situation of Registered Office: **C/O PAUL EAVES
11 PART STREET
SOUTHPORT
MERSEYSIDE
PR8 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL NIGEL THOMAS**

Surname: **EAVES**

Former names:

Service Address: **11 PART STREET
SOUTHPORT
LANCASHIRE
PR8 1HX**

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

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO A VOTE IN ANY CIRCUMSTANCE PLUS EQUAL RIGHTS TO CAPITAL ON A COMPANY WINDING UP PLUS A PRIMARY RIGHT TO DIVIDENDS. THEY ARE IRREDEEMABLE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN TERMS OF VOTING AND CAPITAL, EXCEPT THEY HAVE A SECONDARY RIGHT TO DIVIDENDS WITH A 90% SHARE HOLDER VOTE BEING REQUIRED TO AUTHORISE A B ORDINARY SHARE DIVIDEND, RATHER THAN A SIMPLE RESOLUTION AS REQUIRED FOR A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **5500 B ORDINARY shares held as at the date of this return**
Name: **PAUL EAVES**

Shareholding 2 : **4500 A ORDINARY shares held as at the date of this return**
Name: **DIANE EAVES**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
2250 shares transferred on 2014-05-12

Name: PAULINE DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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