Companies House

AR01 (ef)

Annual Return

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Company Name: **EVLYN SUTHERLAND MARKETING LIMITED**

Company Number: **05809796**

Date of this return: **08/05/2016**

SIC codes: **70210**

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

Situation of Registered Office: **C/O BUTLER ACCOUNTANCY SERVICES LTD**
SUITE 1 TELFORD HOUSE
WARWICK ROAD
CARLISLE
CUMBRIA
CA1 2BT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY WILLIAM

Surname: GODDARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/01/1950 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS EVLYN JANE

Surname: GODDARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/11/1961 *Nationality:* BRITISH
Occupation: MARKETING CONSULTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **EVLYN GODDARD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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