



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOSEPH JAMESON EVANS LIMITED**

*Company Number:* **05819277**

*Date of this return:* **17/05/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **16 TALEWORTH PARK  
ASHTEAD  
SURREY  
KT21 2NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY ROBERT JOHN**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **16 TALEWORTH PARK  
ASHTED  
SURREY  
KT21 2NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TOMOS CHARLES YARDLEY**

*Surname:*                            **JAMESON EVANS**

*Former names:*

*Service Address:*                **PENWICK FURLONG  
ASTON ABBOTTS ROAD WEEDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GUY ALAN ALEXANDER**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **FLAT 4 20 STREATHAM COMMON NORTH  
LONDON  
SW16 3HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## 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 17/05/2012 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 shares held as at the date of this return**  
*Name:* **TOMOS CHARLES YARDLEY JAMESON EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY ALAN ALEXANDER JOSEPH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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