



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHAEL EVANS & ASSOCIATES LIMITED**

*Company Number:* **05968849**

*Date of this return:* **17/10/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **34 STATION ROAD  
DRAYCOTT  
DERBY  
DERBYSHIRE  
DE72 3QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANNE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **25 THE NOOK  
BROADGATE AVENUE BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 2JB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL WILLIAM JAMES**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **45 TROWELL GROVE  
LONG EATON  
NOTTINGHAMSHIRE  
NG10 4AY**

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

*Date of Birth:*    **11/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RALPH EDWARD**

*Surname:*                           **SCUTTER**

*Former names:*

*Service Address:*                **45 DOUGLAS ROAD  
LONG EATON  
NOTTINGHAMSHIRE  
NG10 4BH**

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

*Date of Birth:*   **18/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ANY SHAREHOLDER WOULD HAVE THE RIGHT TO VOTE AND RECEIVE A DIVIDEND IN PROPORTION TO THE SHARES HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE LUCIELLE EVANS**

*Name:* **MICHAEL WILLIAM JAMES EVANS**

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### *Authorisation*

*Authenticated*

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

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