



Companies House

**AR01** (ef)

**Annual Return**



X4LJDGL6

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*Company Name:* **SEAFORTH RADIO CARS LIMITED**

*Company Number:* **05989748**

*Date of this return:* **06/11/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **105 BRIDGE ROAD  
LITHERLAND  
LIVERPOOL  
MERSEYSIDE  
L21 2PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LEE**

Surname: **EVASON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **EVASON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1978** Nationality: **BRITISH**  
Occupation: **TAXI PROPRIETOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **EVASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1942** *Nationality:* **BRITISH**

*Occupation:* **TAXI PROPRIETOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LEE**

*Surname:* **EVASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**

*Occupation:* **TAXI PROPRIETOR**

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*Company Director* 4

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

Surname: EVASON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1948** Nationality: **BRITISH**

Occupation: TAXI PROPRIETOR

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*Company Director* 5

Type: **Person**  
Full forename(s): MRS SUSAN MARY

Surname: EVASON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1948** Nationality: **BRITISH**

Occupation: TAXI PROPRIETOR

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR TERENCE**

*Surname:*                      **EVASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **TAXI PROPRIETOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1454000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1454</b>
		<i>Amount unpaid per share</i>	<b>1454</b>

### *Prescribed particulars*

**1000 ORDINARY SHARES: - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>5</b>

### *Prescribed particulars*

**ORDINARY SHARES: - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1454500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **15 PREFERENCE shares held as at the date of this return**  
*Name:* **KENNETH EVASON**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA EVASON**

*Shareholding 3* : **10 PREFERENCE shares held as at the date of this return**

*Name:*                    **DAVID EVASON**

*Shareholding 4*        : **95 ORDINARY shares held as at the date of this return**  
*Name:*                    **TERRANCE EVASON**

*Shareholding 5*        : **269 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSAN EVASON**

*Shareholding 6*        : **44 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN EVASON**

*Shareholding 7*        : **15 PREFERENCE shares held as at the date of this return**  
*Name:*                    **TERRANCE EVASON**

*Shareholding 8*        : **15 PREFERENCE shares held as at the date of this return**  
*Name:*                    **SUSAN EVASON**

*Shareholding 9*        : **10 PREFERENCE shares held as at the date of this return**  
*Name:*                    **STEPHEN EVASON**

*Shareholding 10*       : **67 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID EVASON**

*Shareholding 11*       : **168 ORDINARY shares held as at the date of this return**  
*Name:*                    **LEE EVASON**

*Shareholding 12*       : **20 PREFERENCE shares held as at the date of this return**  
*Name:*                    **LEE EVASON**

*Shareholding 13*       : **117 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH EVASON**

*Shareholding 14*       : **15 PREFERENCE shares held as at the date of this return**  
*Name:*                    **LINDA EVASON**

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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.