



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOSH EVANS BUILDING SERVICES LIMITED**

*Company Number:* **06426824**

*Date of this return:* **14/11/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **2 PUMPHREYS ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE HELEN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **2 PUMPHREYS ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE HELEN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **2 PUMPHREYS ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8DD**

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

*Date of Birth:*    **03/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN MICHAEL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **2 PUMPHREYS ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8DD**

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

*Date of Birth:* **12/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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*

FOR A SHARES: A. FULL VOTING RIGHTS B. THE COMPANY MAY BY ORDINARY RESOLUTION, AND UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. A NIL DIVIDEND MAY BE DECLARED ON ANY CLASS OF SHARE. C. IN THE CASE OF A DISTRIBUTION ON WINDING UP, THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES WITHOUT DISTINCTION AS TO CLASS.

<b>Class of shares</b>	<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*

FOR B SHARES: A. FULL VOTING RIGHTS B. THE COMPANY MAY BY ORDINARY RESOLUTION, AND UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. A NIL DIVIDEND MAY BE DECLARED ON ANY CLASS OF SHARE. C. IN THE CASE OF A DISTRIBUTION ON WINDING UP, THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES WITHOUT DISTINCTION AS TO CLASS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 A ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MICHAEL EVANS**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE HELEN 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.