



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evolution Property Management (Northern) Limited**

Company Number: **07043763**

Date of this return: **15/10/2015**

SIC codes: **43290**

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

Situation of Registered Office: **87 FIDDLERS DRIVE ARMTHORPE
DONCASTER
UNITED KINGDOM
DN3 3TS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **KENYON**

Former names:

Service Address: **87 FIDDLERS DRIVE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3TS**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **PROPERTY RENTALS**

Company Director 2

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

Surname: O'KANE

Former names:

Service Address: 69 HOLLY DRIVE ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 2HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1981 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **PHILLIP KENYON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JAMES O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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