

AR01 (ef)

Annual Return



X57ILEL4

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Company Name: EVERGREEN 1 & 2 MANAGEMENT LTD

Company Number: 07242098

Date of this return: **04/05/2016**

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 EVERGREEN CROSS ROAD

ASCOT

BERKSHIRE ENGLAND SL5 9RX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: BULLOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1952 Nationality: BRITISH

Occupation: FINANCIAL ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE = 1 VOTE	E		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 £1 shares held as at the date of this return

Name: DAVID BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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