



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVA IBBOTSON ESTATES LIMITED**

Company Number: **07487988**

Date of this return: **11/01/2015**

SIC codes: **58190**

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

Situation of Registered Office: **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 4AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): LALAGE ANN

Surname: BOSANQUET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1949 Nationality: BRITISH

Occupation: HEAD TEACHER

Company Director 2

Type: **Person**
Full forename(s): JUSTIN PAUL

Surname: IBBOTSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **PIERS DAVID**

Surname: **IBBOTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **TOBY**

Surname: **IBBOTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LALAGE ANN BOSANQUET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN PAUL IBBOTSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PIERS DAVID IBBOTSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TOBY IBBOTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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