Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2015**

X479H44A

Company Name:	**EVOLUTION PROPERTY GROUP LIMITED**
Company Number:	**07632745**
Date of this return:	**12/05/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O STIDDARD 90/92 KING STREET MAIDSTONE KENT ME14 1BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

183 EMBER LANE
EAST MOLESEY
SURREY
ENGLAND
KT8 0BU

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS MARIA ANNE**

Surname: **PARNHAM**

Former names:

Service Address: **183 EMBER LANE**
EAST MOLESEY
SURREY
ENGLAND
KT8 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PARNHAM**

Former names:

Service Address: **183 EMBER LANE**
EAST MOLESEY
SURREY
ENGLAND
KT8 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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: **PHILLIP PARNHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA PARNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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