



Companies House

**AR01** (ef)

**Annual Return**



X43XM2DK

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*Company Name:* **Nigel Evans Consulting Ltd**

*Company Number:* **08456391**

*Date of this return:* **21/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O GERARD & CO 10A JOHN STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GERARD & CO ACCOUNTANTS LTD**

*Registered or  
principal address:* **C/O GERARD & CO 10A JOHN STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 2HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05387616**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL GEORGE JORDAN**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **GREENACRES SELSLEY EAST  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 5LP**

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

*Date of Birth:*   **03/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GEORGE JORDAN 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.