



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/11/2014

X3KJWHPU

Company Name: **G.F. EVANS AND SONS LIMITED**

Company Number: **00965772**

Date of this return: **09/11/2014**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **REGENT GARAGE,
CAERNARVON RD,
CRICCIETH,
GWYNEDD
LL52 0AP**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **PEN YR YRFA
NEBO
CAERNARFON
GWYNEDD
LL54 6EB**

Company Director ***1***

Type: **Person**

Full forename(s): **GWILYM FRANCIS**

Surname: **EVANS**

Former names:

Service Address: **REGENT HOUSE
FFORDD CAE RHYS
CRICCIETH
GWYNEDD
LL52 0AW**

Country/State Usually Resident: **WALES**

Date of Birth: **06/11/1944** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **GWYN**

Surname: **EVANS**

Former names:

Service Address: **2 BEACH ROAD
MORFA BYCHAN
PORTHMADOG
GWYNEDD
LL49 9YA**

Country/State Usually Resident: **WALES**

Date of Birth: **16/10/1964**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **EVANS**

Former names:

Service Address: **REGENT HOUSE CAERNARVON ROAD**
 CRICCIETH
 GWYNEDD
 LL52 0AP

Country/State Usually Resident: **WALES**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**
Occupation: **WAGES CLERK**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **EVANS**

Former names:

Service Address: **BRYN CLEDDAU
CAERNARFON ROAD
CRICCIETH
GWYNEDD
LL52 0AU**

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU OR DIVIDENDS, DISTRIBUTION ON WINDING UP AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **1471 ORDINARY shares held as at the date of this return**
Name: **P. EVANS**

Shareholding 2 : **13725 ORDINARY shares held as at the date of this return**
Name: **M. EVANS**

Shareholding 3 : **33333 ORDINARY shares held as at the date of this return**
Name: **G.F. EVANS**

Shareholding 4 : **1471 ORDINARY shares held as at the date of this return**
Name: **G. EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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