



Companies House
— for the record —

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Annual Return



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Company Name: **THE EVOLUTION HOUSING COMPANY LIMITED**

Company Number: **05379450**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE FRAMING YARD,
EST CORNWORTHY
TOTNES
DEVON
TQ9 7HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEE ANTHONY MANNING**

Address: **19 PETERS CRESCENT
MARLDON
PAIGNTON
DEVON
TQ3 1PQ**

Director 1 :

Name: **MR RODERICK MACKINLAY
JAMES**

Address: **SEAGULL HOUSE DITTISHAM MILL
CREEK
DARTMOUTH
DEVON
TQ6 0HZ**

Date of Birth:

24/10/1947

Nationality:

British

Occupation:

ARCHITECT

Director 2 :

Name: **DR PAUL NIELSON**

Address: **THE GRANERY BARN SAMPFORD
COURTENAY
OKEHAMPTON
DEVON
UNITED KINGDOM
EX20 2SY**

Date of Birth:

30/01/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MIKE HOPE**

Address: **UPLANDS STATION ROAD
BEREFERRERS
YELVERTON
DEVON
PL20 7JT**

Date of Birth: **13/06/1970**

Nationality: **British**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: **RODERICK JAMES**

Address: **SEAGULL HOUSE DITTISHAM MILL CREEK DITTISHAM
DARTMOUTH
DEVON
TQ6 0HZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**