

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI050519**
Company Name **EVESON TOYS (N.I.) LIMITED**
Company Type **0 - NI PR LTD SH**
Date **05/01/2010**

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

01/05/2009

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 2 | 5 | 0 | 1 | 1 | 0 |
|---|---|---|---|---|---|

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

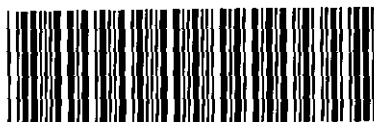
| | | | | | |
|---|---|---|---|---|---|
| 2 | 5 | 0 | 1 | 1 | 0 |
|---|---|---|---|---|---|

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**109 CARRICKASTICKEN RD
FORKHILL
NEWRY
CO DOWN**

THURSDAY



JYY6KIE1

JNI 18/03/2010 269

COMPANIES HOUSE

JNI 02/03/2010 66

COMPANIES HOUSE

COMPANIES HOUSE



8231-LEATHER,SPORTS,TOYS,FANCY GOODS

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

109 CARRICKASTICKEN RD
FORAHILL
NEWRY
CO DOWN
BT35 9RL

SALE

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

N/A.

COMMERCIAL HOUSE

1109 3000

1109 3000

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename MRS SHARON
Surname EVESON
Address 109 CARRICKASTICKEN RD.
FORKHILL
Post Town NEWRY
County / Region DOWN
Post Code BT35 9RL
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename MR JOHN
Surname EVESON
Address 109 CARRICKASTICKEN RD.
FORKHILL
Post Town NEWRY
County / Region DOWN
Post Code BT35 9RL
Country
Date of Birth 12/10/1942
Nationality IRISH
Occupation MANAGER
Other Directorships Yes/No

Forename MRS SHARON
Surname EVESON
Address 109 CARRICKASTICKEN RD.
FORKHILL
Post Town NEWRY
County / Region BT3 DOW
Post Code BT35 9RL
Country
Date of Birth 23/03/1951
Nationality IRISH
Occupation MANAGER
Other Directorships Yes/No

Current Directors

Forename VICTORIA
Surname EVEGONY
Address 109 CARRICKASTICKER RD
FORK HILL
Post Town NEWRY
County / Region _____
Post Code BT35 9KL
Country _____
Date of Birth 09 11 1979
Nationality IRISH
Occupation MANAGER
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____
Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____
Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 1,000,000.00
Paid Up Capital 360,804.00

| CLASS | NUMBER | AGGREGATE VALUE |
|----------|---------|-----------------|
| ORDINARY | 3 | 8/23 |
| | 360,804 | 360,804.00 |
| | | 26/2/10 |
| TOTALS | 3 | 8/23 |
| | 360,804 | 360,804.00 |
| | | 26/2/10 |

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

☐

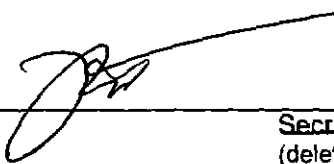
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED



Secretary/Director
(delete as appropriate)

DATE

08/02/2010

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

NONE

To whom should Companies Registry direct any enquiries about the information shown in this return?

SELENIE TRAYNOR
JOHN MACMAHON OGD
112 CAMLOUGH RD
BESSBROOK
NEWRY BT35 7EE

Tel 028 30838585 Ext 1

SCHEDULE TO FORM 371s

COMPANY NUMBER N1050519
COMPANY NAME EVESON TOYS (NI) LIMITED

LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE | Account of Shares | | | |
|--|---|--|----------------------------------|---------|
| For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| | | Number | Date of registration of transfer | |
| SHAREHOLDERS FULL NAME ONLY | | | | |
| JOHN EVESON 109 CARRICKASTICKEN RD BT35 9RL | 180,402 | | | |
| SHARON EVESON 109 CARRICKASTICKEN RD BT35 9RL | 180,401 | | | |
| VICTORIA EVESON 109 CARRICKASTICKEN RD BT35 9RL | 1 | | | |
| POREMA LTD 22 NORTHUMBERLAND RD DUBLIN 4 | — | 2 | 4/5/04 | |
| STEM BRIDGE LTD 22 NORTHUMBERLAND RD DUBLIN 4 | — | 1 | 4/5/04 | |
| | | | | |
| | | | | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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