



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204FTAB

Company Name: **EVENS & CO LIMITED**

Company Number: **02776346**

Date of this return: **30/11/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **HAMILTON HOUSE**
HAMILTON TERRACE
MILFORD HAVEN
PEMBROKESHIRE
SA73 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON RUTH**

Surname: **EVENS**

Former names:

Service Address: **FOUR WINDS BROAD HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON RUTH**

Surname: **EVENS**

Former names:

Service Address: **FOUR WINDS BROAD HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3JJ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE KINGCOME**

Surname: **EVENS**

Former names:

Service Address: **FOUR WINDS BROAD HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3JJ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: **BRUCE KINGCOME EVENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON RUTH EVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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