

COMPANIES HOUSE

3638

Annual Return

of company number 02776346

Q

company name

EVENS & CO LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Month

Month

Day

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
213	112	9 16

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

105 LLANGWM FERRY LLANGWM HAVERFORDWEST SA62 4JN

Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02776346 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALISON RUTH EVENS 105 LLANGWM FERRY LLANGWM HAVERFORDWEST DYFED SA62 4JN	PEMBROKESHIRE
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ALISON RUTH EVENS 105 LLANGWM FERRY LLANGWM HAVERFORDWEST DYFED SA62 4JN	Day Month Year Date of any change. PEMBROKESHIRE
Date of Birth:- 13/07/57 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

_02 77 8346	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. BRUCE KINGCOME EVENS APPLEWOOD 105 LLANGWM FERRY LLANGWM HAVERFORDWEST DYFED SA62 4JN	Date of any change. PEMBROKESHIRE
Date of Birth:— 15/02/57 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 3	***************************************

02776346 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	31141 00 1004 00	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary.		<u>£2</u>		
	•				
·	Totals		<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	embers is enclos	ed 🔽		
Elective resolutions (See note 10) (Private companies only)		,			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/1	/97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes (enter numbe	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	AR EVEN				
To whom should Companies House direct any enquiries about the information shown in this		GWM FERRY,			
return?>	MHA CKTOB	DWEST PEM Postcode	Brokeshire SA62.4JN		
	Telephone O	1437 899301	Ext -		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDGEE TO FORM GOO					
Company Number: 02776346	Account of Shares Particulars of shares trans-					
	Number of		he date of the	,		
Company Name:	shares or		r, in the case eturn,since the			
EVENS & CO LIMITED	amount of stock held	incorporation				
	by existing		who are still			
	members at date of this	members	, and			
	return.	(b) persons ceased t	who have o be members.			
	Number					
Managarah adda a	currently	Number	Date of	Damaanlaa		
Name and address	held	Transferred	Registration of Transfer	Remarks		
	,,,,,,		Of Transici			
BRUCE KING COTIE EVENS	1					
105 LLANGWM PERRY, LLANGWM						
HAVERFORDWEST, RHBROKESHIRE SALZAJN						
ALISON RUTH EVENS	1					
105 LLANGWH FERRY, LLANGWM						
HAVERFORDWEST, PEMBROKESHIRE						
SA62 4JN						
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	<u>.</u>					
	<u> </u>					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Oneman March and One of the Control	Account of Shares			
Company Number: 02776346	Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
EVENS & CO LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by	or the	<u> </u>
	members at		who are still	
	date of this	members	s, and]
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	;
Name and address	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	'' '' '' '' '' '	of Transfer	
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