



Companies House

**AR01** (ef)

**Annual Return**



X52XEUWP

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*Company Name:* **EVENDOVE SERVICES LIMITED**

*Company Number:* **02471149**

*Date of this return:* **16/02/2016**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **7 WOODLANDS CLOSE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **7 WOODLANDS CLOSE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE**

*Surname:*                **TRACEY**

*Former names:*

*Service Address:*        **7 WOODLANDS CLOSE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN NICHOLAS**

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **7 WOODLANDS CLOSE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS ARE ALLOCATED IN LINE WITH SHARE OWNERSHIP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN NICHOLAS TRACEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE TRACEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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