



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **DAVID EVANS & SONS LIMITED**

*Company Number:* **04562132**

*Date of this return:* **14/10/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **56-57 PENDRE  
CARDIGAN  
DYFED  
SA43 1JR**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET LAVINIA**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **56-57 PENDRE  
CARDIGAN  
CEREDIGION  
SA43 1JR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID TOM**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **56-57 PENDRE  
CARDIGAN  
CEREDIGION  
SA43 1JR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/05/1946**                      *Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET LAVINIA**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **56-57 PENDRE  
CARDIGAN  
CEREDIGION  
SA43 1JR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

## Statement of Capital (Share Capital)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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:* D T EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M L EVANS

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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.