



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evans Fishbar Limited**

Company Number: **04858404**

Date of this return: **06/08/2015**

SIC codes: **56102**

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

Situation of Registered Office: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH LORRAINE**

Surname: **EVANS**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **EVANS**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**

Occupation: **FISH RESTAURANT PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH LORRAINE**

Surname: **EVANS**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**
Occupation: **FISH RESTAURANT PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE HOLDERS TO VOTE AND RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP PRO RATA AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EVANS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ELIZABETH LORRAINE EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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