



Companies House

AR01 (ef)

Annual Return



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Company Name: P.D. EVANS AND SONS (PLASTERING) LIMITED

Company Number: 05277208

Date of this return: 27/10/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: C/O CHRISTOPHER EVANS
27 ERVINS LOCK ROAD
WIGSTON
LEICESTERSHIRE
LE18 4NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** Nationality: **BRITISH**

Occupation: **PLASTERER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL DAVID WILLIAM**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** Nationality: **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ISSUED WITH SHARES, ALL SHARES STAY WITHIN THE COMPANY AND CANNOT BE REDEEMED UPON TERMINATION OF AN APPOINTED PERSON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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: **PAUL EVANS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW 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.