



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EV INNS LIMITED**

Company Number: **07059936**

Date of this return: **28/10/2012**

SIC codes: **56302**

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

Situation of Registered Office: **THE SHIP TAVERN 12 GATE STREET
LONDON
WC2A 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN RITA CARMEN**

Surname: **EVANS**

Former names:

Service Address: **51 OSLO COURT PRINCE ALBERT ROAD
LONDON
NW8 7EN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **EVANS**

Former names:

Service Address: **51 OSLO COURT
PRINCE ALBERT ROAD
LONDON
NW8 7EN**

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

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **EVANS**

Former names:

Service Address: **12 GATE STREET
HOLBORN
LONDON
WC2A 3HP**

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

Date of Birth: **23/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/10/2012 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 A shares held as at the date of this return**

Name: **ROSS EVANS**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**

Name: **JOHN EVANS**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**

Name: **MAUREEN EVAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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