



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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X476W17T

Company Name Evolution Capital Investment Ltd

Company Number 03359805

Date of this return 25/04/2015

SIC codes 64999

Company Type Private company limited by shares

Situation of Registered Office
2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s). **MR DAVID**

Surname **MILLER**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR ANDREW JAMES**

Surname **BARNES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **27/09/1964** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type Person
Full forename(s) MR TIMOTHY ROBERT

Surname CHANTER

Former names.

Service Address 2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP

Country/State Usually Resident ENGLAND

Date of Birth. 11/08/1956 *Nationality* BRITISH

Occupation. CHARTERED ACCOUNTANT

Company Director 3

Type **Person**
Full forename(s) **MR CHRISTOPHER STEPHEN**

Surname **HEYWORTH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **30/01/1982** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 4

Type **Person**
Full forename(s) **MR BRIAN MARK**

Surname **JOHNSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **02/12/1974** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Company Director 5

Type **Person**
Full forename(s). **MR KEVIN PATRICK**

Surname **MCKENNA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **20/09/1966** *Nationality* **IRISH**

Occupation **CHIEF OPERATING OFFICER OF
INVESTEC BANK PLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	2
	EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE IN A POLL VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details, a full list was provided in one of the previous two returns

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: EVOLUTION CAPITAL INVESTMENT
LIMITED
COMPANY NUMBER: 03359805

A second filed AR01 was registered on 11/12/2015