



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVESHAM DEBT ADVISORS LIMITED**

Company Number: **07095979**

Date of this return: **04/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O FOCUS ACCOUNTANCY LTD
BASEPOINT BUSINESS CENTRE CRAB APPLE WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ROSE**

Surname: **NICHOLS**

Former names:

Service Address: **10 MILLEND
ELMLEY CASTLE
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3JJ**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **LOCKETT**

Former names:

Service Address: **HEALTHCARE HOUSE SNAYGILL INDUSTRIAL ESTATE
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2QR**

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

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN PETER JAMES**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**

Occupation: **DEBT ADVISOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CHRISTINE ROSE**

Surname: **NICHOLS**

Former names:

Service Address: **10 MILLEND
ELMLEY CASTLE
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3JJ**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). (C) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THERE

Class of shares	ORDINARY B	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THERE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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

<i>Shareholding 1</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN PETER JAMES NICHOLS
<i>Shareholding 2</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE NICHOLS
<i>Shareholding 3</i>	: 51 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ADRIAN PETER JAMES NICHOLS
<i>Shareholding 4</i>	: 23 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CHRISTINE NICHOLS
<i>Shareholding 5</i>	: 26 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY LOCKETT
<i>Shareholding 6</i>	: 26 ORDINARY B shares held as at the date of this return
<i>Name:</i>	TIMOTHY LOCKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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