



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVE PROMOTIONS LIMITED**

Company Number: **01530410**

Date of this return: **29/09/2014**

SIC codes: **93290**

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

Situation of Registered Office: **ALBION HOUSE
32 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE
PE11 1QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLIN ALAN**

Surname: **WARD**

Former names:

Service Address: **UFFINGTON MANOR UFFINGTON
STAMFORD
LINCOLNSHIRE
PE9 4SN**

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**

Occupation: **PROMOTER**

Company Director 2

Type: **Person**
Full forename(s): **DAPHNE NAN**

Surname: **WARD**

Former names:

Service Address: **UFFINGTON MANOR UFFINGTON
STAMFORD
LINCOLNSHIRE
PE9 4SN**

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

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS AS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 1000 ORDINARY A shares held as at the date of this return
Name: DAPHNE NAN WARD

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: COLIN ALAN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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