



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVENTCOVER PRODUCTIONS LIMITED**

Company Number: **02633649**

Date of this return: **30/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **5TH FLOOR
61 MOSLEY STREET
MANCHESTER
M2 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD ORCHARD TOWN FARM
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UL**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD ORCHARD TOWN FARM
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD ORCHARD TOWN FARM
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1940** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SUPERVISOR**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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 30/07/2015 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: **J. TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R.W. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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