



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A M G TRENOWATH MARQUEE COMPANY LIMITED**

Company Number: **02772462**

Date of this return: **05/12/2011**

SIC codes: **82301**

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

Situation of Registered Office: **MILESTONE FARM
WARBOYS ROAD BURY RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **STEWART**

Former names:

Service Address: **60 SCHOOL LANE
TOFT
CAMBRIDGE
CAMBRIDGESHIRE
CB23 2RE**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP DAREN**

Surname: **GARTON**

Former names:

Service Address: **HEATHLAND
HEATH ROAD, WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
PE28 2UJ**

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

Date of Birth: **18/05/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DACRE ROY**

Surname: **LOVEGROVE**

Former names:

Service Address: **NO NAME
WISTOW TOLL WISTOW
HUNTINGDON
CAMBRIDGESHIRE
PE28 2QJ**

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

Date of Birth: **09/03/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **STEWART**

Former names:

Service Address: **60 SCHOOL LANE
TOFT
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7RE**

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

Date of Birth: **03/06/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A THIRD TO EACH SHARE HOLDER.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **166 ORDINARY shares held as at the date of this return**
Name: **DACRE ROY LOVEGROVE**

Shareholding 2 : **167 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES STEWART**

Shareholding 3 : **167 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DARREN GARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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