



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARK-COATES EVENT MANAGEMENT LIMITED**

Company Number: **04102522**

Date of this return: **06/11/2015**

SIC codes: **70210**

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

Situation of Registered Office: **C/O CLARK-COATES EVENT MANAGEMENT LTD
SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CCEM
4 OAK DRIVE
MILE OAK
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 3PR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK RICHARD**

Surname: **CLARK**

Former names:

Service Address: **60 LOWER FOWDEN
PAIGNTON
DEVON
TQ4 6HS**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CLARK-COATES**

Former names:

Service Address: **PADDOCK VIEW
4 OAK DRIVE
LICHFIELD
STAFFORDSHIRE
B78 3PR**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **GLOBAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZOE ADELLE**

Surname: **CLARK-COATES**

Former names:

Service Address: **PADDOCK VIEW
4 OAK DRIVE
MILE OAK
STAFFORDSHIRE
B78 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **GLOBAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDEND

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 06/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN CLARK-COATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE ADELLE CLARK-COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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