



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M MARQUEES/EVENTS LTD**

*Company Number:* **04256745**

*Date of this return:* **23/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **13 THORNEYHOLME DRIVE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8BT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BOLLAND**

Former names:

Service Address: **11 STANLEY ROAD  
KNUTSFORD  
CHESHIRE  
WA16 0DE**

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## *Company Director 1*

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

Surname: **BOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1971** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

*Company Director* 2

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

*Surname:* **BOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHAREHOLDERS CARRY FULL VOTING RIGHTS AND CONTROL ALL DISTRIBUTION OF FURTHER SHARES AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-07-23</b>
<i>Name:</i>	<b>PAMELA MARY BOLLAND</b>
<i>Shareholding 2</i>	<b>: 49 ORDINARY shares held as at 2011-07-23</b>
<i>Name:</i>	<b>ANDREW JAMES BOLLAND</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at 2011-07-23</b>
<i>Name:</i>	<b>JOHN CHARLES BEAUMONT BOLLAND</b>
<i>Shareholding 4</i>	<b>: 49 ORDINARY shares held as at 2011-07-23</b>
<i>Name:</i>	<b>MARK DAVID BOLLAND</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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