



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: **23/07/2012**

SIC codes: **96090**

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**

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**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 23/07/2012 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: **PAMELA MARY BOLLAND**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BOLLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES BEAUMONT BOLLAND**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID BOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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