



Companies House
— for the record —

AR01 (ef)

Annual Return



XQXK8XJS

Received for filing in Electronic Format on the: **14/09/2011**

Company Name: **AFFINITY EVENTS LIMITED**

Company Number: **04274000**

Date of this return: **21/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **26 MOUNT WAY
CHEPSTOW
MONMOUTHSHIRE
NP16 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARY**

Surname: **BREWS**

Former names: **TOUGH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARY**

Surname: **BREWS**

Former names: **TOUGH**

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH CHARLES**

Surname: **BREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN THOMAS**

Surname: **WALLACE**

Former names:

Service Address: **26 MOUNT WAY**
 CHEPSTOW
 NP16 5NF

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH MERIEL**

Surname: **WALLACE**

Former names:

Service Address: **26 MOUNT WAY
CHEPSTOW
NP16 5NF**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A&B SHARES RANK PARI PASSU			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A&B SHARES RANK PARI PASSU			

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 21/08/2011 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

Shareholding 1 : **5 B ORDINARY shares held as at 2011-08-21**
Name: **E WALLACE**

Shareholding 2 : **0 A ORDINARY shares held as at 2011-08-21**
Name: **A WALLACE**

Shareholding 3 : **5 B ORDINARY shares held as at 2011-08-21**

Name: ALAN WALLACE

Shareholding 4 : 26 A ORDINARY shares held as at 2011-08-21

Name: KEITH BREWS

Shareholding 5 : 20 B ORDINARY shares held as at 2011-08-21

Name: KEITH BREWS

Shareholding 6 : 24 A ORDINARY shares held as at 2011-08-21

Name: JENNIFER BREWS

Shareholding 7 : 20 B ORDINARY shares held as at 2011-08-21

Name: JENNIFER BREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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