



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFFINITY EVENTS LIMITED**

*Company Number:* **04274000**

*Date of this return:* **21/08/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **4 BURNT BARN ROAD  
BULWARK  
CHEPSTOW  
GWENT  
WALES  
NP16 5AR**

**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*

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## *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**

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*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**

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*Company Director*    **3**

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

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*            **7 HAYNE CORFE CRESCENT, SUNNINGDALE  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3FJ**

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

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

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH MERIEL**

*Surname:*                **WALLACE**

*Former names:*         **KNEEBONE**

*Service Address:*        **7 HAYNE CORFE CRESCENT, SUNNINGDALE  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3FJ**

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

*Date of Birth:*    **03/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## 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 21/08/2013 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* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **E WALLACE**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WALLACE**

*Shareholding 3* : **26 A ORDINARY shares held as at the date of this return**

*Name:* KEITH BREWS

*Shareholding 4* : 20 B ORDINARY shares held as at the date of this return

*Name:* KEITH BREWS

*Shareholding 5* : 24 A ORDINARY shares held as at the date of this return

*Name:* JENNIFER BREWS

*Shareholding 6* : 20 B ORDINARY shares held as at the date of this return

*Name:* JENNIFER BREWS

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### *Authorisation*

*Authenticated*

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

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