



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITY EVENTS LIMITED**

Company Number: **04274000**

Date of this return: **21/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **4 BURNT BARN ROAD
BULWARK
CHEPSTOW
GWENT
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

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**

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>	1
		<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>	1
		<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 21/08/2015 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 : **26 A ORDINARY shares held as at the date of this return**
Name: **KEITH CHARLES BREWS**

Shareholding 2 : **24 A ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY BREWS**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: KEITH CHARLES BREWS

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return

Name: JENNIFER MARY 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.