



Companies House

— for the record —

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Annual Return



X3HMGCE9

Received for filing in Electronic Format on the: 14/08/2009

Company Name: **ELEGANT MARQUEES LIMITED**

Company Number: **04494442**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7140

*Registered Office
Address:*

**8 WHEELWRIGHTS
CORNER
OLD MARKET
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0DB**

*Register of
Members Address:*

**8 WHEELWRIGHTS
CORNER
OLD MARKET
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0DB**

*Register of Debenture
Holders Address:*

**8 WHEELWRIGHTS
CORNER
OLD MARKET
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH EMMETT
MACROBERT WALLACE**

Address: **7 SHEPPARD WAY
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9BZ**

Director 1 :

Name: **MR CHRISTOPHER DAVID
AMOR**

Address: **12 LINFOOT ROAD
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8BX**

Date of Birth: **12/05/1962** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **MR IAIN WALLACE**

Address: **24 BATH ROAD
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3JH**

Date of Birth: **04/12/1972** *Nationality:* **British**

Occupation: **MARQUEE HIRER**

Director 3 :

Name: **MR KENNETH EMMETT
MACROBERT WALLACE**

Address: **7 SHEPPARD WAY
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9BZ**

Date of Birth: **07/04/1943** *Nationality:* **British**

Occupation: **MARQUEE HIRER**

Director 4 :

Name: **MRS AUDREY WALLACE**

Address: **7 SHEPPARD WAY
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 9BZ**

Date of Birth: **19/05/1943** *Nationality:* **British**

Occupation: **MARQUEE HIRER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/08/2009

Name:

CHRISTOPHER DAVID AMOR

Address:

Shareholding 2:

300 ORDINARY Shares held as at 14/08/2009

Name:

AUDREY WALLACE

Address:

Shareholding 3:

300 ORDINARY Shares held as at 14/08/2009

Name:

IAIN WALLACE

Address:

Shareholding 4:

300 ORDINARY Shares held as at 14/08/2009

Name:

KENNETH EMMETT MACROBERT WALLACE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**