



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2013**

**X2F5240T**

---

*Company Name:* **Elegant Marquees Limited**

*Company Number:* **04494442**

*Date of this return:* **14/08/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **8 WHEELWRIGHTS CORNER  
OLD MARKET  
NAILSWORTH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 0DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH EMMETT MACROBERT**

*Surname:* **WALLACE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER DAVID**

*Surname:*                                **AMOR**

*Former names:*

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

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

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

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN**

*Surname:* **WALLACE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **MARQUEE HIRER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH EMMETT MACROBERT**

*Surname:*                **WALLACE**

*Former names:*

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

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

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

*Occupation:*    **MARQUEE HIRER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **WALLACE**

*Former names:*

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

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

*Date of Birth:* **19/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **MARQUEE HIRER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.55</b>
		<i>Amount unpaid per share</i>	<b>10.45</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAVID AMOR**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY WALLACE**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN WALLACE**

*Shareholding 4* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH EMMETT MACROBERT WALLACE**

## Authorisation

*Authenticated*

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

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