



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6SVLN75

Company Name: **Elegant Marquees Limited**

Company Number: **04494442**

Date of this return: **14/08/2010**

SIC codes: **7140**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at 2010-08-14
<i>Name:</i>	CHRISTOPHER DAVID AMOR
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at 2010-08-14
<i>Name:</i>	AUDREY WALLACE
<i>Shareholding 3</i>	: 300 ORDINARY shares held as at 2010-08-14
<i>Name:</i>	IAIN WALLACE
<i>Shareholding 4</i>	: 300 ORDINARY shares held as at 2010-08-14
<i>Name:</i>	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.