



Companies House

AR01 (ef)

Annual Return



X3ZIHPMH

Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **EVENT SERVICES (SOUTH WEST) LTD**

Company Number: **05002475**

Date of this return: **23/12/2014**

SIC codes: **90020**

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

Situation of Registered Office: **UNIT 9 GALLOWS PARK
MILLBROOK
TORPOINT
CORNWALL
PL11 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR STUART**

Surname: **HYND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR STUART**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1975** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALASTAIR STUART

Surname: HYND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM (ENGLAND) (GB-ENG)

Date of Birth: 03/09/1963

Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

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
		<i>Amount unpaid per share</i>	0

Prescribed particulars

? I DO NOT UNDERSTAND THIS QUESTION, PLEASE EXPLAIN. YOU MUST HAVE THIS INFORMATION ALREADY.

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 23/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR STUART HYND**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR DOYLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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