



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOTHING 4 EVENTS LIMITED**

Company Number: **05062301**

Date of this return: **03/03/2014**

SIC codes: **46420**

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

Situation of Registered Office: **THE CLOCKHOUSE, STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **MACDONALD**

Former names:

Service Address: **BRAE LODGE
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4NA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT WILLIAM IAIN**

Surname: **MACDONALD**

Former names:

Service Address: **BRAE LODGE
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4NA**

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

Date of Birth: **27/06/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **MACDONALD**

Former names:

Service Address: **BRAE LODGE
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4NA**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM HAMISH**

Surname: **MACDONALD**

Former names:

Service Address: **BRAE LODGE WEST END LANE**
 STOKE POGES
 SLOUGH
 ENGLAND
 SL2 4NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM IAIN MACDONALD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE MACDONALD**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name:

WILLIAM HAMISH MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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