



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F05CMB

Company Name: **Promotor Events Limited**

Company Number: **05213472**

Date of this return: **24/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CALDERWOOD**

Former names:

Service Address: **SPRING COTTAGE MAVELSTONE CLOSE
BROMLEY
KENT
ENGLAND
BR1 2PJ**

Company Director ***1***

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

Surname: **CALDERWOOD**

Former names:

Service Address: **SPRING COTTAGE 3 MAVELSTONE CLOSE
BROMLEY
KENT
ENGLAND
BR1 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CALDERWOOD**

Former names:

Service Address: **SPRING COTTAGE MAVELSTONE CLOSE
BROMLEY
KENT
ENGLAND
BR1 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL AND RESERVE DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE CALDERWOOD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SIMON CALDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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