



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0O2T52P**

*Company Name:* **EVENTS INDUSTRY ALLIANCE LTD**

*Company Number:* **05645859**

*Date of this return:* **06/12/2011**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **119 HIGH STREET  
BERKHAMSTED  
HP4 2DJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YOUNGS**

*Former names:*

*Service Address:* **HILL BROW MEGG LANE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 9JN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN THOMAS**

*Surname:*                **BARRATT**

*Former names:*

*Service Address:*        **THE POND HOUSE THE STREET  
SOUTH STOKE  
READING  
BERKSHIRE  
RG8 0JS**

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

*Date of Birth:*    **14/01/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **FREEMAN**

*Former names:*

*Service Address:*                        **SILLIGROVE FARM  
FAR FOREST  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 8NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **BRIDGE CLOSE  
RIVERSIDE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2AB**

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

*Date of Birth:* **17/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MISS KATHRYN**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **1 THE ROCKMILL ROCKMILL LANE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6AZ**

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

*Date of Birth:*   **10/07/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROBERT**

*Surname:*                            **MICHAEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1949**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NIGEL HOWARD**

*Surname:* **NATHAN**

*Former names:*

*Service Address:* **30 GOODYERS AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8BA**

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

*Date of Birth:* **19/11/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JOHN DOUGLAS**

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR GRAHAM EDWARD**

Surname: **STEPHENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1973** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHAREHOLDER MAY FROM TIME TO TIME APPOINT UP TO THREE INDIVIDUALS WILLING TO ACT AS DIRECTORS AND REMOVE FROM OFFICE ANY INDIVIDUAL SO APPOINTED AND APPOINT ANY PERSON AS DIRECTOR IN THEIR PLACE. SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR VOTE BY WAY OF WRITTEN RESOLUTION BY VIRTUE OF THEIR HOLDING OF A SHARES.

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

### *Prescribed particulars*

SHAREHOLDER MAY FROM TIME TO TIME APPOINT UP TO THREE INDIVIDUALS WILLING TO ACT AS DIRECTORS AND REMOVE FROM OFFICE ANY INDIVIDUAL SO APPOINTED AND APPOINT ANY PERSON AS DIRECTOR IN THEIR PLACE. SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR VOTE BY WAY OF WRITTEN RESOLUTION BY VIRTUE OF THEIR HOLDING OF B SHARES.

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

### *Prescribed particulars*

SHAREHOLDER MAY FROM TIME TO TIME APPOINT UP TO THREE INDIVIDUALS WILLING TO ACT AS DIRECTORS AND REMOVE FROM OFFICE ANY INDIVIDUAL SO APPOINTED AND APPOINT ANY PERSON AS DIRECTOR IN THEIR PLACE. SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR VOTE BY WAY OF WRITTEN RESOLUTION BY VIRTUE OF THEIR HOLDING OF C SHARES.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>D 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</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**THE D SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND IN RESPECT OF THEIR HOLDING OF D SHARES.**

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**Statement of Capital (Totals)**

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1003</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1003</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **104 D ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATION OF EVENT VENUES LTD**

*Shareholding 2* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATION OF EVENT VENUES LTD**

*Shareholding 3* : **623 D ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATION OF EVENT ORGANISERS LTD**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATION OF EVENT ORGANISERS LTD**

*Shareholding 5* : **273 D ORDINARY shares held as at the date of this return**  
*Name:* **ESSA LTD**

*Shareholding 6* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ESSA LTD**

## *Authorisation*

*Authenticated*

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

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