



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EXECUTIVE HIRE SHOW LIMITED

*Company Number:* 05690612

*Date of this return:* 28/01/2014

*SIC codes:* 82301

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CASTLEMEAD LOWER CASTLE STREET  
BRISTOL  
ENGLAND  
BS1 3AG

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VERENA ANNE**

Surname: **APLIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT JAMES**

Surname: **APLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

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

*Surname:* **PROBERT**

*Former names:*

*Service Address:* **27 WOODLANDS ROAD  
HANDFORTH  
WILMSLOW  
CHESHIRE  
SK9 3AU**

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

*Date of Birth:* **02/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GUTHRIE**

*Shareholding 2* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT APLIN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA ROGERS**

## *Authorisation*

*Authenticated*

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

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