



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* POLICY EXCHANGE EVENTS LIMITED

*Company Number:* 06005752

*Date of this return:* 22/11/2015

*SIC codes:* 68201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS DIANA MARGARET JANE**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **CLUTHA HOUSE 10 STOREY'S GATE  
LONDON  
UNITED KINGDOM  
SW1P 3AY**

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

*Date of Birth:*    **\*\*/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **FUNDRAISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA ELIZABETH ANN**

*Surname:* **MIZEN**

*Former names:*

*Service Address:* **CLUTHA HOUSE 10 STOREY'S GATE  
LONDON  
UNITED KINGDOM  
SW1P 3AY**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES AND TRANSFER OF SHARES, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **POLICY EXCHANGE LIMITED**

## *Authorisation*

*Authenticated*

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

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