



Companies House

AR01 (ef)

Annual Return



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X46TWL4Z

Company Name: **Mark Woodward Classic Events Limited**

Company Number: **06231606**

Date of this return: **30/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Officers of the company

Company Secretary 1

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

Surname: **WOODWARD**

Former names:

Service Address: **PROSPECT HOUSE HAYTON
ASPATRIA
CUMBRIA
ENGLAND
CA7 2PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **WOODWARD**

Former names:

Service Address: **PROSPECT HOUSE HAYTON
ASPATRIA
CUMBRIA
ENGLAND
CA7 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WOODWARD**

Former names:

Service Address: **PROSPECT HOUSE HAYTON
ASPATRIA
CUMBRIA
ENGLAND
CA7 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: BARBARA WOODWARD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK WILLIAM WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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