



Companies House

AR01 (ef)

Annual Return



X3LHIKBM

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **LIMELIGHT OCCASIONS LIMITED**

Company Number: **06436785**

Date of this return: **26/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **106 WAKEFIELD ROAD
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HALEY TYLER**

Surname: **GUEST**

Former names:

Service Address: **3 THE COMMON
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BROUGHAM**

Former names:

Service Address: **PARSONAGE HOUSE
EDGE ROAD THORNHILL EDGE
DEWSBURY
WEST YORKSHIRE
WF12 8HD**

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

Date of Birth: **04/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HALEY TYLER**

Surname: **GUEST**

Former names:

Service Address: **3 THE COMMON
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0LJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **75250 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANET BROUGHAM**

Shareholding 2 : **74550 ORDINARY shares held as at the date of this return**
Name: **STEVEN BROUGHAM**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **HALEY TYLER GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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