

Annual Return

Company Name: BENGUELA EVENTS LIMITED

Company Number: 06582798

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Received for filing in Electronic Format on the: 15/07/2016

Company Name: BENGUELA EVENTS LIMITED

Company Number: 06582798

Date of this return: 01/05/2016

Sic Codes: 70229

93290

Company Type: Private company limited by shares

Situation of TREROSE COTTAGE OLD CHURCH ROAD MAWNAN SMITH

Registered Office: FALMOUTH CORNWALL

TR11 5HY

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MRS DIANE
Surname: CHILCOTT

Service Address: TREROSE COTTAGE OLD CHURCH ROAD FALMOUTH MAWNAN

SMITH

UNITED KINGDOM TR11 5HY

Company Director 1

Type: Person
Full Forename(s): MR KEVIN
Surname: HOLLICK

Service Address: TREROSE COTTAGE OLD CHURCH ROAD FALMOUTH MAWNAN

SMITH

UNITED KINGDOM TR11 5HY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1960 Nationality: BRITISH

Occupation: PRODUCTION

MANAGER

Company Director 2

Type: Person Full Forename(s): MS SUZY

Surname: MOORHOUSE-CHILCOTT

Service Address: TREROSE COTTAGE OLD CHURCH ROAD FALMOUTH MAWNAN

SMITH

UNITED KINGDOM TR11 5HY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1966 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

£1 Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Currency: GBP Total number of shares: 100

...

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY £1 shares held as at the date of this return

Name: SUZY MOORHOUSE-CHILCOTT

Shareholding 2: 50 ORDINARY £1 shares held as at the date of this return

Name: **KEVIN HOLLICK**

Authorisation

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This form was authorised by one of the following:

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

