



Companies House

AR01 (ef)

Annual Return



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X48CL42J

Company Name: **Benguela Events Limited**

Company Number: **06582798**

Date of this return: **01/05/2015**

SIC codes: **70229**
93290

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

Situation of Registered Office: **TREROSE COTTAGE OLD CHURCH ROAD**
MAWNAN SMITH
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5HY

Officers of the company

Company Secretary 1

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

Surname: **CHILCOTT**

Former names:

Service Address: **TREROSE COTTAGE OLD CHURCH ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5HY**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SUZY**

Surname: **MOORHOUSE-CHILCOTT**

Former names:

Service Address: **TREROSE COTTAGE OLD CHURCH ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5HY**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOLICK**

Former names:

Service Address: **TREROSE COTTAGE OLD CHURCH ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5HY**

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

Date of Birth: **12/10/1960** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2012-05-02

Name: **SUZY MOORHOUSE-CHILCOTT**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2012-05-02

Name: **KEVIN HOLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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