



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

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Company Name: **THE MARQUEE EXPERIENCE COMPANY LIMITED**

Company Number: **06875404**

Date of this return: **13/04/2014**

SIC codes: **77390**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN SIMON**

Surname: **MAGSON**

Former names:

Service Address: **CROOKED BARN MUTTON ROW
STANFORD RIVERS
ESSEX
CM5 9QH**

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

Date of Birth: **16/04/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA ANNE**

Surname: **MAGSON**

Former names:

Service Address: **CROOKED BARN MUTTON ROW
STANFORD RIVERS
ESSEX
CM5 9QH**

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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>	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 13/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-05-01

Name: **IAN MAGSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **NICOLA MAGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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