



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ORCHARD MEDIA & EVENTS GROUP LIMITED**

Company Number: **07214357**

Date of this return: **07/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 50-51 CARDIFF BUSINESS PARK, LAMBOURNE CRESCENT
LLANISHEN
CARDIFF
CF14 5GG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR JAMES PHILIP

Surname: CARPENTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971 *Nationality:* BRITISH

Occupation: NEW BUSINESS DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): PABLO

Surname: JANCZUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966 *Nationality:* BRITISH

Occupation: MUSIC AND EVENTS DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1961** *Nationality:* **WELSH**

Occupation: **PUBLIC RELATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALASTAIR GEORGE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **EVENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MATTHEW STEPHEN**

Surname: **WORDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 2088 ORDINARY shares held as at the date of this return
162 shares transferred on 2015-05-20

Name: ALASTAIR WILSON

Shareholding 2 : 2088 ORDINARY shares held as at the date of this return
162 shares transferred on 2015-05-20

Name: MATTHEW WORDLEY

Shareholding 3 : 2087 ORDINARY shares held as at the date of this return
163 shares transferred on 2015-05-20

Name: PABLO JANCZUR

Shareholding 4 : 327 ORDINARY shares held as at the date of this return
Name: TIMOTHY POWELL

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: YVETTE WILSON

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: EMMA WORDLEY

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return
Name: JOSIE EVANS

Shareholding 8 : 75 ORDINARY shares held as at the date of this return
Name: JAMES PHILIP CARPENTER

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: DAVID BERNARD DRISCOLL

Shareholding 10 : 25 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN LIGHT

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: ADRIAN MORGAN JONES

Shareholding 12 : 25 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID RICHARD MINTON

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: YNYR IFAN

Shareholding 14 : 25 ORDINARY shares held as at the date of this return
Name: LAURA CARPANINI

Shareholding 15 : 25 ORDINARY shares held as at the date of this return
Name: MARCUS LAWRY

Shareholding 16 : 25 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET PAYNE

Shareholding 17 : 25 ORDINARY shares held as at the date of this return
Name: REBECCA LLINOS POXON

Shareholding 18 : 15 ORDINARY shares held as at the date of this return
Name: LEE BAKER

Shareholding 19 : 15 ORDINARY shares held as at the date of this return
Name: MARTYN DAVIS

Shareholding 20 : 15 ORDINARY shares held as at the date of this return
Name: DAVID BRYAN THOMAS

Shareholding 21 : 15 ORDINARY shares held as at the date of this return

Name: MATHEW IAN BEVAN

Shareholding 22 : 10 ORDINARY shares held as at the date of this return

Name: GRUFF JONES

Shareholding 23 : 10 ORDINARY shares held as at the date of this return

Name: ELLYS EVANS

Shareholding 24 : 10 ORDINARY shares held as at the date of this return

Name: MIRELLA KATHRYN BURGESS

Shareholding 25 : 10 ORDINARY shares held as at the date of this return

Name: EMILY JOY WATKINS

Shareholding 26 : 10 ORDINARY shares held as at the date of this return

Name: JAMES PHILIP O'KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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