



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA EVENTS LIMITED**

Company Number: **07302786**

Date of this return: **02/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **C/O C/O K D BUSINESS ADVISERS
BOURNE HOUSE MILBOURNE STREET
CARLISLE
CUMBERLAND
ENGLAND
CA2 5XF**

Officers of the company

Company Director 1

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

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1976** Nationality: **BRITISH**

Occupation: **SPORTS WORKFORCE
DEVELOPMENT COORDI**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH ELLEN**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1976** Nationality: **BRITISH**

Occupation: **PRIMARY SCHOOL TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIENNE ZOE**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1978** Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1978** Nationality: **BRITISH**

Occupation: **TENNIS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: ADAM JAMES DICKINSON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DEBORAH ELLEN DICKINSON

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREW JOHN MURRAY

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ADRIENNE ZOE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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