



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2012**

Company Name: **ESF EVENTS LIMITED**

Company Number: **07695303**

Date of this return: **06/07/2012**

SIC codes: **93110**
93199

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

Situation of Registered Office: **7 BOWLEY COURT**
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1XY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **YOUNG**

Former names:

Service Address: **7 BOWLEY COURT
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1XY**

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

Date of Birth: **22/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **YOUNG**

Former names:

Service Address: **7 BOWLEY COURT
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1XY**

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

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **YOUNG**

Former names:

Service Address: **7 BOWLEY COURT
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1XY**

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

Date of Birth: **18/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **YOUNG**

Former names:

Service Address: **7 BOWLEY COURT
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1XY**

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

Date of Birth: **09/04/1976** *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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 06/07/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ESF LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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