

AR01 (ef)

Annual Return



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Company Name: BRADGATE PARTY TENTS LTD.

Company Number: 07791211

Date of this return: 29/09/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

49 POST STREET GODMANCHESTER

HUNTINGDON

CAMBRIDGESHIRE UNITED KINGDOM

PE29 2AQ

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR. JAMES CLINT ZAFER

Surname: PERRY

Former names:

Service Address: THE GRANGE STATION STREET WHETSTONE
LEICESTER
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1990 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MISS AMEY MARIA

Surname: RAYNES

Former names:

Service Address: THE GRANGE STATION STREET
WHETSTONE
LEICESTER
LEICESTER
LEICESTER
UNITED KINGDOM
LE8 6JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1990 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3
Type: Person
Full forename(s): MRS. CLAIRE ELAINE

Surname: WHITE

Former names:

Service Address: THE GRANGE STATION STREET
WHETSTONE
LEICESTER
LEICESTER
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1978 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: Person

Full forename(s): MR. IAN STUART

Surname: WHITE

Former names:

Service Address: THE GRANGE STATION STREET

WHETSTONE LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE8 6JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : 25 ORDINARY shares held as at the date of this return

Name: JAMES CLINT ZAFER PERRY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: CLAIRE ELAINE WHITE

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: AMEY MARIA RAYNES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: IAN STUART WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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