



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **BOOMTOWN FESTIVAL UK LIMITED**

Company Number: **07871423**

Date of this return: **05/12/2013**

SIC codes: **90010**

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

Situation of Registered Office: **432 GLOUCESTER ROAD
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8TX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUKE MARCUS**

Surname: **MITCHELL**

Former names:

Service Address: **80 ASHLEY DOWN ROAD
BRISTOL
UNITED KINGDOM
BS7 9JP**

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

Date of Birth: **10/11/1982** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director 2

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

Surname: **RUTHERFORD**

Former names:

Service Address: **621 GLOUCESTER ROAD
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 0BJ**

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

Date of Birth: **14/11/1979** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 05/12/2013 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 GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER RUTHERFORD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LUKE MARCUS MITCHELL

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GWENDA WILLIAMS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHAEL JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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