



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJCVVK**

*Company Name:* **ETC VENUES (HOLDINGS) LTD**

*Company Number:* **08283609**

*Date of this return:* **06/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PROSPERO HOUSE 241 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 1GA**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **KEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **241 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 1GA**

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

*Date of Birth:* **18/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

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

*Surname:* **KEEN**

*Former names:*

*Service Address:* **PROSPERO HOUSE 241 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 1GA**

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

*Date of Birth:* **29/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR JOHN IVAN SOUTHER**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **PROSPERO HOUSE 241 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 1GA**

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

*Date of Birth:*   **24/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>620000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-29

*Name:* OVAL NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* ETC VENUES PARENT HOLDINGS LTD

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

Name:

ETC VENUES PARENT HOLDINGS LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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