



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALLAGLIO EVENTS LIMITED**

Company Number: **08690671**

Date of this return: **13/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH**

Officers of the company

Company Secretary 1

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

Surname: **SCANDRETT**

Former names:

Service Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
ENGLAND
CV37 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LLOYD**

Surname: **CAREY-EVANS**

Former names:

Service Address: **93 ELM GROVE ROAD
LONDON
ENGLAND
SW13 0BX**

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE BRUNO NERO**

Surname: **DALLAGLIO**

Former names:

Service Address: **LITTLE BRIARS 289A PETERSHAM ROAD
RICHMOND
ENGLAND
TW10 7DA**

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

Date of Birth: **10/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY NOEL**

Surname: **DODDS**

Former names:

Service Address: **9 KENSINGTON DRIVE
CAMBERLEY
ENGLAND
GU15 1FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **FALLOWFIELD**

Former names:

Service Address: **12 ROWFANT ROAD
LONDON
ENGLAND
SW17 7AS**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**

Occupation: **METROPOLITAN POLICE
OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **MR MATTHEW DAVID**

Surname: **KEY**

Former names:

Service Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
ENGLAND
CV37 6AH**

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

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS JACQUELINE SARA**

Surname: **STEVENSON**

Former names:

Service Address: **FLAT 16 EVELYN MANSIONS CARLISLE PLACE**
 LONDON
 ENGLAND
 SW1P 1NH

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

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE DALLAGLIO FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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