



Companies House

AR01 (ef)

Annual Return



X32XXO2B

Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **OPEN FORUM EVENTS LIMITED**

Company Number: **08717722**

Date of this return: **03/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **24B WHITFIELD CROSS
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH FRANCES ISOBEL**

Surname: **CRAM**

Former names:

Service Address: **24B WHITFIELD CROSS
GLOSSOP
UNITED KINGDOM
SK13 8NS**

Company Director **1**

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

Surname: **AGNEW**

Former names:

Service Address: **91 HOBSON STREET
FAILSWORTH
MANCHESTER
ENGLAND
M35 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **REVD RUTH FRANCES ISOBEL**

Surname: **CRAM**

Former names:

Service Address: **24B WHITFIELD CROSS
GLOSSOP
UNITED KINGDOM
SK13 8NS**

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

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXIS ROBERT**

Surname: **MAY**

Former names:

Service Address: **11 OAKLANDS ROAD**
 SALFORD
 ENGLAND
 M7 3PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1982** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **RANKINE**

Former names:

Service Address: **1 TAMWORTH CLOSE
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 5NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1980** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 03/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2014-02-28
<i>Name:</i>	COLIN MERRILL CRAM
<i>Shareholding 2</i>	: 52 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTH FRANCES ISOBEL CRAM
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL RANKINE
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKE AGNEW
<i>Shareholding 5</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXIS MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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