

AR01 (ef)

Annual Return



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Company Name:

Cotswold Creative Events Ltd

Company Number:

09049703

Date of this return:

30/05/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

MCGILLS OAKLEY HOUSE TETBURY ROAD

CIRENCESTER

GLOUCESTERSHIRE UNITED KINGDOM

GL7 1US

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS HARRIET MARY ELLA

Surname: ELWES

Former names:

Service Address: LITTLE COLESBOURNE FARM LITTLE COLESBOURNE

NR CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM

GL53 9NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statement of Capital (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 30/05/2014 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

Shareholding 1 : 75 ORDINARY shares held as at the date of this return

Name: HARRIET MARY ELLA ELWES

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

Name: JOHN HENRY ELWES

Shareholding 3 : 24 ORDINARY shares held as at the date of this return

16 shares transferred on 2014-05-21

Name: CHRISTOPHER ADAM SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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