



Companies House

AR01 (ef)

Annual Return



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X59MDWRC

Company Name: **WSH Events Limited**

Company Number: **09110037**

Date of this return: **03/06/2016**

SIC codes: **64209**

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

Situation of Registered Office: **TVP 2 300 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

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

Surname: **BRADLEY**

Former names:

Service Address: **TVP2 300 THAMES VALLEY PARK DRIVE
READING
ENGLAND
RG6 1PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **BRADLEY**

Former names:

Service Address: **TVP2 300 THAMES VALLEY PARK DRIVE
READING
ENGLAND
RG6 1PT**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR DUNBAR**

Surname: **STOREY**

Former names:

Service Address: **TVP 2 300 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING- RIGHT TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS BUT WITH NO VOTING RIGHTS. DIVIDEND- RIGHT TO PARTICIPATE RETURN OF CAPITAL (INCLUDING ON A WINDING UP);- RIGHT TO RETURN OF ISSUE PRICE (AS DEFINED IN THE ARTICLES) AND, IN CERTAIN CIRCUMSTANCES, TO AN ADDITIONAL RETURN UP TO A CAPPED FORMULA PRICE AND SUBJECT TO APPROVALS DETAILED IN THE ARTICLES AND AN ORDER OF PRIORITY ON RETURNS TO HOLDERS OF SHARES IN THE COMPANY AND OTHER COMPANIES IN THE SAME GROUP. THERE ARE NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1045623
		<i>Aggregate nominal value</i>	1045623
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING- RIGHT TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS AND TO VOTE. DIVIDEND - RIGHT TO PARTICIPATE RETURN OF CAPITAL (INCLUDING ON A WINDING UP). RIGHT TO RETURN OF ISSUE PRICE (AS DEFINED IN THE ARTICLES) AND IN CERTAIN CIRCUMSTANCES, TO AN ADDITIONAL RETURN SUBJECT TO AN ORDER OF PRIORITY ON RETURNS TO HOLDERS OF SHARES IN THE COMPANY AND OTHER COMPANIES IN THE SAME GROUP. THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1135623
		<i>Total aggregate nominal value</i>	1135623

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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>	: 59250 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CAREY PENSIONS AND BENEFITS LIMITED (AS TRUSTEES OF THE EMPLOYEES OF SEARCY TANSLEY AND COMPANY LIMITED)
<i>Shareholding 2</i>	: 30750 A ORDINARY shares held as at the date of this return
<i>Name:</i>	WSH INTERNATIONAL INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 1045623 ORDINARY shares held as at the date of this return
<i>Name:</i>	WSH INTERNATIONAL INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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