



Companies House

AR01 (ef)

Annual Return



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Company Name: **H A L EVENTS LIMITED**

Company Number: **09321071**

Date of this return: **20/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **BOURNE HOUSE MILBOURNE STREET
CARLISLE
CUMBRIA
ENGLAND
CA2 5XF**

Officers of the company

Company Director 1

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

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976** Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1978** Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **1 CLASS A ORDINARY shares held as at the date of this return**

Name: **ANDREW MURRAY**

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

Name: **ADAM DICKINSON**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **DAVID ANDREW GAFFNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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