



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWBOFT

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **TMB EVENTS LTD**

Company Number: **01846652**

Date of this return: **25/11/2013**

SIC codes: **79909**
82301

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

Situation of Registered Office: **2 KINGSTON BUSINESS PARK**
KINGSTON BAGPUIZE
OXFORDSHIRE
OX13 5FE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KENWORTHY**

Former names:

Service Address: **4 RACE FARM COURT
RECTORY LANE KINGSTON BAGPUIZE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5DS**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **GREEN**

Former names:

Service Address: **16 MANOR ROAD
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6DG**

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KENWORTHY**

Former names:

Service Address: **4 RACE FARM COURT
RECTORY LANE KINGSTON BAGPUIZE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5DS**

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

Date of Birth: **10/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND 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 25/11/2013 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: **PARTYGUY 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.