



Companies House

**AR01** (ef)

**Annual Return**



X4LR2XYX

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*Company Name:* **TMB EVENTS LTD**

*Company Number:* **01846652**

*Date of this return:* **25/11/2015**

*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**

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*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:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLIENT SERVICES DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR 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:* **\*\*/11/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR DIVIDENDS AND WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PARTYGUY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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