



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNHILL EVENTS LIMITED**

Company Number: **02467423**

Date of this return: **31/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **JOHN CARPENTER HOUSE JOHN CARPENTER STREET
LONDON
UNITED KINGDOM
EC4Y 0AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JOHN CARPENTER HOUSE JOHN CARPENTER STREET
LONDON
ENGLAND
EC4Y 0AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MARCUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **DANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARCUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **PYPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ENTITLE THE HOLDERS TO A NON-CUMULATIVE DIVIDEND OF 2% AND IN THE EVENT OF A REDUCTION OF CAPITAL OR IN A WINDING UP OF THE COMPANY TO A PAYMENT OF A£1 PER SHARE. THE HOLDERS OF THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE THE BUSINESS AFFECTS THE RIGHTS OF THE PREFERENCE SHARERS IN WHICH CASE EACH PREFERENCE SHAREHOLDER IS ENTITLED TO ONE HUNDRED VOTES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 PREFERENCE shares held as at 2011-07-31
Name: SPG MEDIA GROUP LIMITED

Shareholding 2 : 9999 ORDINARY shares held as at 2011-07-31
Name: SPG MEDIA GROUP LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-31
Name: SPG MEDIA GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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