



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

X1J97G9T

Company Name: **GLASTONBURY FESTIVALS LIMITED**

Company Number: **02737866**

Date of this return: **01/07/2012**

SIC codes: **90030**

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

Situation of Registered Office: **WORTHY FARM PILTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY ROSE**

Surname: **EAVIS**

Former names:

Service Address: **WORTHY FARM PILTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4BY**

Company Director ***1***

Type: **Person**

Full forename(s): **ATHELSTON JOSEPH MICHAEL**

Surname: **EAVIS**

Former names:

Service Address: **WORTHY FARM WORTHY FARM
PILTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4BY**

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

Date of Birth: **17/10/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

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

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : 1768 ORDINARY shares held as at the date of this return
Name: A.J.M. A.J.M. EAVIS LIFE INTEREST

Shareholding 2 : 354 ORDINARY shares held as at the date of this return
Name: ALISON BROOKSBANK

Shareholding 3 : 6462 ORDINARY shares held as at the date of this return
Name: A.J.M. EAVIS

Shareholding 4 : 354 ORDINARY shares held as at the date of this return
Name: EMILY EAVIS

Shareholding 5 : 354 ORDINARY shares held as at the date of this return
Name: PATRICK EAVIS

Shareholding 6 : 354 ORDINARY shares held as at the date of this return
Name: JULIET JAWARA

Shareholding 7 : 354 ORDINARY shares held as at the date of this return

Name: SANDRA LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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