



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **TENTS AND EVENTS LIMITED**

Company Number: **03069445**

Date of this return: **16/06/2014**

SIC codes: **77390**

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

Situation of Registered Office: **AMERICA FARM
GLYNDWR ROAD NERCWYS
MOLD
FLINTSHIRE
CH7 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **NEWELL**

Former names:

Service Address: **AMERICA FARM
NERCWYS
MOLD
FLINTSHIRE
CH7 4AU**

Company Director ***1***

Type: **Person**

Full forename(s): **BEN ROBERT MONK**

Surname: **NEWELL**

Former names:

Service Address: **AMERICA COTTAGE GLYNDWR ROAD
NERCWYS
MOLD
CH7 4AU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER STANLEY MONK**

Surname: **NEWELL**

Former names:

Service Address: **AMERICA FARM
GLYNDWR ROAD NERCWYS
MOLD
FLINTSHIRE
CH7 4AU**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **7501 ORDINARY shares held as at the date of this return**
Name: **BEN ROBERT MONK NEWELL**

Shareholding 2 : **7499 ORDINARY shares held as at the date of this return**
Name: **P.S.M. NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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