



Companies House
— for the record —

AR01 (ef)

Annual Return



X11S4CSB

Received for filing in Electronic Format on the: **01/02/2012**

Company Name: **COLUMBUS CONFERENCES LIMITED**

Company Number: **03153555**

Date of this return: **31/01/2012**

SIC codes: **63990**

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

Situation of Registered Office: **GARDEN HOUSE MOUSEDEN FARM
HALLS HOLE ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA CAROLINE**

Surname: **SEELY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA CAROLINE**

Surname: **SEELY**

Former names:

Service Address: **THE GARDEN HOUSE HALLS HOLE ROAD
DUNORLAN FARM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4RE**

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

Date of Birth: **21/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WALLER**

Former names:

Service Address: **HEATHERLEA 40 WOODLAND WAY
BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0UY**

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

Date of Birth: **02/08/1937** *Nationality:* **BRITISH**
Occupation: **TRAINING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS IN PROPORTION OF OWNERSHIP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NORMAN WALLER**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **LINDA SEELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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