



Companies House

**AR01** (ef)

**Annual Return**



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**X3JJE1CB**

*Company Name:* **SOLO EVENTS LIMITED**

*Company Number:* **03475020**

*Date of this return:* **03/10/2014**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **CHESTER HOUSE 81 - 83 FULHAM HIGH STREET  
LONDON  
UNITED KINGDOM  
SW6 3JW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **39 DANESCOURT CRESCENT  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 3DZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLINE**

*Surname:*                            **GIDDINGS**

*Former names:*                    **TERRY**

*Service Address:*                **CHESTER HOUSE 81 - 83 FULHAM HIGH STREET**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **SW6 3JW**

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

*Date of Birth:*    **18/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN BLAIR TIMOTHY**

*Surname:* **GIDDINGS**

*Former names:*

*Service Address:* **17 LONSDALE ROAD  
LONDON  
UNITED KINGDOM  
SW13 9ED**

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

*Date of Birth:* **01/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **AGENT-PROMOTER**

*Company Director*    **3**

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

*Surname:*                            **LANGFORD**

*Former names:*

*Service Address:*                **39 DANESCOURT CRESCENT  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 3DZ**

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

*Date of Birth:*    **28/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY</b>               |                 |                                |             |

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **0 ORDINARY shares held as at the date of this return**

**1000 shares transferred on 2014-09-30**

*Name:* **JOHN BLAIR TIMOTHY GIDDINGS**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **SOLO NEWCO 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.