

SINCLAIRS

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number 4027679

Company Name in full CIRCUS SPACE EVENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 0 7 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

32 Queen Anne Street, London

Any change of
registered office **must**
be notified
on form 287

Post town

County / Region

UK Postcode

W 1 G 8 H D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9234

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of Companies at

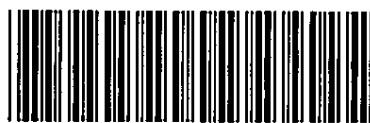
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A16

A115V11V

01/07/2008

187

COMPANIES HOUSE

Form 14 April 2004

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Forename(s)

Charles William

Surname

Holland

Address ††

22 Gillbert Road

Post town

London

County / Region

UK Postcode

S E 1 1 4 N L

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	5	0	3	1	9	4	9

Forename(s)

Anthony

Surname

Bernstein

Address ††

67 Hampstead Way

Post town

London

County / Region

Postcode NW11 7LG

Country

United Kingdom

Nationality British

Business occupation

Chartered Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name *Style / Title

Date of birth

Day		Month		Year			
0	6	1	2	1	9	6	0

Forename(s)

Deborah Claire

Surname

Bourne

Address ††

37 Elephant Lane

Post town

London

County / Region

Postcode SE16 4JD

Country

United Kingdom

Nationality British

Business occupation

Arts Consultant

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100 00
Totals	100	£100 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

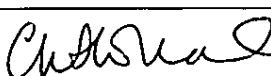
A list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

8/02/08

† Please delete as appropriate

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Sinclairs - 32 Queen Anne Street

London

W1G 8HD

Tel

020 7580 6822

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name *Style / Title

Date of birth

Day		Month		Year		
0	6	0	7	1	9	6

Forename(s)

Vaughan Griffith

Surname

Edwards

Address ††

The Orangery, The Street

Post town

Manuden

County / Region

Essex

Postcode

C	M	2	3	1	D	H
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Country

United Kingdom

Nationality

British

Business occupation

Financial Regulator

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Mr

Date of birth

Day		Month		Year		
1	5	0	6	1	9	3

Forename(s)

Russell

Surname

Gilderson

Address ††

26 Top House Rise, Chingford

Post town

London

County / Region

Postcode

E	4			7	E	E
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Country

United Kingdom

Nationality

British

Business occupation

Retired

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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Name *Style / Title

Date of birth

Day		Month		Year		
1	1	1	2	1	9	4

Forename(s)

Jacqueline

Surname

Hammond

Address ††

10 The Garlands, Peterborough Road

Post town

Harrow

County / Region

Middlesex

Postcode

H	A	1		3	D	Y
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Country

United Kingdom

Nationality

British

Business occupation

HR Consultant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Date of birth

Day		Month		Year		
2	9	0	4	1	9	7

Forename(s)

Sarah Jane

Surname

Howard

Address ††

42 Bell Street

Post town

London

County / Region

Postcode

S	E	1	8	4	N	A
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Country

United Kingdom

Nationality

British

Business occupation

Access Officer

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Date of birth

Day		Month		Year			
2	4	0	1	1	9	4	9

Forename(s)

Loretta

Surname

Howells

Address ††

177 Sherwood Avenue, Streatham Vale

Post town

London

County / Region

Postcode

S	W	1	6	5	E	E
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Country

United Kingdom

Nationality

British

Business occupation

Training Consultant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Date of birth

Day		Month		Year			
2	0	0	3	1	9	7	1

Forename(s)

Carolyn Edith

Surname

Lee

Address ††

Anvil Cottage, 50 Main Road

Post town

East Hagbourne

County / Region

Oxfordshire

Postcode

O	X	1	1	9	L	R
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Country

United Kingdom

Nationality

British

Business occupation

Diversity Consultant

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name *Style / Title

Date of birth

Day		Month		Year			
2	1	0	2	1	9	7	4

Forename(s)

Susannah Jane

Surname

Marsden

Address ††

99C Forest Road, Hackney

Post town

London

County / Region

Postcode

E	8			3	B	H
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Country

United Kingdom

Nationality

British

Business occupation

Quality Assurance Manage

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Date of birth

Day		Month		Year			
0	6	0	8	1	9	8	1

Forename(s)

Alison Joanne

Surname

McManus

Address ††

12 Mayfield Drive, Kenilworth

Post town

County / Region

Warwickshire

Postcode

C	V	8		2	S	W
---	---	---	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Accountant

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Mr

Date of birth

Day		Month		Year		
0	7	0	1	1	9	6

Forename(s)

Peter

Surname

Nelson

Address ††

Southview, St Joseph's Place

Post town

Devizes

County / Region

Wiltshire

Postcode

S	N	1	0	1	D	D
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Country

United Kingdom

Nationality

British

Business occupation

HM Inspector of Schools

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Mr

Date of birth

Day		Month		Year		
0	4	0	6	1	9	5

Forename(s)

Richard Anthony

Surname

Sumray

Address ††

71 Highgate West Hill

Post town

London

County / Region

Postcode

N	6			6	B	U
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Country

United Kingdom

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
0	4	0	3	1	9	7	0

Forename(s)

Joseph

Surname

Tarragano

Address ††

86 Norbiton Hall

Post town

Kingston

County / Region

Surrey

Postcode

K	T	2		6	R	R
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Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Name *Style / Title

Date of birth

Day		Month		Year			

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

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Country

Nationality

Business occupation

SINCLAIRS

List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 4027679

Company Name in full CIRCUS SPACE EVENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	Mr Teo Greenstreet (jointly with next)	Address	The Circus Space, Coronet Street, Hackney, London,
			United Kingdom
		UK Postcode	N 2 6 H D

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details

Name	THE CIRCUS SPACE (jointly with	Address	32 Queen Anne Street, London, United Kingdom
		UK Postcode	W 1 G 8 H D

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number

4027679

Shareholders' details		
Name	THE CIRCUS SPACE	Address
		32 Queen Anne Street, London, United Kingdom
		UK Postcode W 1 G 8 H D
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 99		