



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

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Company Name: **CIRCUS SPACE EVENTS LIMITED**

Company Number: **04027679**

Date of this return: **30/10/2013**

SIC codes: **85590**
93290

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

Situation of Registered Office: **CORONET STREET**
LONDON
N1 6HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **HALSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARYL**

Surname: **BEETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1975** Nationality: **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1975**

Nationality: **BRITISH**

Occupation: **CORPORATE BROKING AND
ADVICE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CHINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): ANN

Surname: DREW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1954

Nationality: BRITISH

Occupation: CORPORATE COMMUNICATIONS

Company Director **5**

Type: **Person**

Full forename(s): JACQUELINE

Surname: HAMMOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1947

Nationality: BRITISH

Occupation: HR CONSULTANT

Company Director 6

Type: **Person**
Full forename(s): ALISON JOANNE

Surname: HYLTON-POTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1981 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 7

Type: **Person**
Full forename(s): MR MATTHEW

Surname: LLOYD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: U.K.

Date of Birth: 07/03/1962 *Nationality:* BRITISH

Occupation: ARTISTIC DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): SUSANNAH JANE

Surname: MARSDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1974 Nationality: BRITISH

Occupation: QUALITY ASSURANCE MANAGE

Company Director 9

Type: **Person**
Full forename(s): MR BILL

Surname: MORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1958 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 10

Type: **Person**

Full forename(s): **KATIE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1954**

Nationality: **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 11

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **SUMRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE HAS ONE VOTE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE CIRCUS SPACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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