



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCEL MANAGEMENT AND PROMOTIONS LIMITED**

Company Number: **04292431**

Date of this return: **24/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **29 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GINO ROBERTO**

Surname: **CULBERTSON**

Former names:

Service Address: **64 GABLE CROFT
BOLEY PARK
LICHFIELD
WS14 9RY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GINO ROBERTO**

Surname: **CULBERTSON**

Former names:

Service Address: **64 GABLE CROFT
BOLEY PARK
LICHFIELD
WS14 9RY**

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

Date of Birth: **31/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES REVELL**

Surname: **DOBB**

Former names:

Service Address: **THE CHESTNUTS
TONGE HALL COURT
TONGE
DERBYSHIRE
DE73 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER OF RIDERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES REVELL DOBB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GINO ROBERTO CULBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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