



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASTONBURY FESTIVAL 2013 LIMITED**

Company Number: **04348175**

Date of this return: **07/01/2013**

SIC codes: **93290**

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

Situation of Registered Office: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **EAVIS**

Former names:

Service Address: **WORTHY FARM PILTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4BY**

Company Director ***1***

Type: **Person**

Full forename(s): **ATHELSTON JOSEPH MICHAEL**

Surname: **EAVIS**

Former names:

Service Address: **THE BRIDGE CUMHILL
PILTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4BG**

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

Date of Birth: **17/10/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **LATHAM**

Former names:

Service Address: **166 TURNCROFT LANE
OFFERTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 4AR**

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ATHELSTON EAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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