



Companies House

**AR01** (ef)

**Annual Return**



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**X4LZ0E7M**

*Company Name:* **CFS EVENTS LIMITED**

*Company Number:* **04590739**

*Date of this return:* **14/11/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **UNIT E MINDENHALL COURT 17 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
SG1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **GREEN END HOUSE SPRING HILL  
LITTLE STAUGHTON  
BEDFORD  
ENGLAND  
MK44 2BS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE FRANCES**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **GREEN END HOUSE SPRING HILL  
LITTLE STAUGHTON  
BEDFORD  
ENGLAND  
MK44 2BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANTHONY**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **GREEN END HOUSE SPRING HILL  
LITTLE STAUGHTON  
BEDFORD  
ENGLAND  
MK44 2BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ROBYN LAURA MURRAY**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **DUNKELD 18 STEVENAGE ROAD  
KNEBWORTH  
HERTFORDSHIRE  
ENGLAND  
SG3 6AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1989**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE FRANCES PHILLIPS**

*Shareholding 2* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PHILLIPS**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ROBYN STEWART**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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