



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MC019F

Received for filing in Electronic Format on the: **01/12/2013**

Company Name: **PEPPERMINT EVENTS LIMITED**

Company Number: **04936110**

Date of this return: **31/10/2013**

SIC codes: **56210**

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

Situation of Registered Office: **7 COLLEGE FIELDS BUSINESS CNTR
19 PRINCE GEORGES ROAD
LONDON
LONDON
UNITED KINGDOM
SW19 2PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 COLLEGE FIELDS BUSINESS CNTR
19 PRINCE GEORGES ROAD
LONDON
LONDON
ENGLAND
SW19 2PT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER HENRY**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER HENRY**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1979** Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JARED HAITHAM**

Surname: **DALGAMOUNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1977** Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Company Director 3

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

Surname: HEMPENSTALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1977 *Nationality:* BRITISH

Occupation: EVENTS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 300 ORDINARY shares held as at the date of this return
Name: ALEXANDER BROOKE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: JARED HAITHAM DALGAMOUNI

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: ADAM MATTHEW HEMPENSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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