



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D4ATK8

Company Name: **Eliance Events Limited**

Company Number: **05166358**

Date of this return: **30/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ET**

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ELIANCE RESTAURANTS LIMITED**

*Registered or
principal address:* **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2816242**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS IAN**

Surname: **BOSTON**

Former names:

Service Address: **CHESTNUTS MARK WAY
SURREY
UNITED KINGDOM
GU7 2BW**

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

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ELIANCE RESTAURANTS LIMITED**

*Registered or
principal address:* **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2816242**

Company Director 3

Type: **Corporate**

Name: **ELIOR UK HOLDINGS LIMITED**

*Registered or
principal address:* **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2352329**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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

Prescribed particulars

AS PER ARTICLE NO. 4.1: 4.1.1 THE “C” SHARE SHALL NOT CONFER TO THE HOLDERS OF THEM ANY RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND; 4.1.2 THE “C” SHARE SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY; 4.1.3 ON THE RETURN OF ASSETS ON A WINDING UP OR OTHERWISE THE “C” SHARE SHALL ENTITLE THE HOLDERS THEREOF PAYMENT OF ONLY 1 PENNY FOR EACH “C” SHARE HELD AFTER REPAYMENT OF THE CAPITAL PAID UP ON EACH “A” SHARE AND EACH “B” SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **490 ORDINARY-A shares held as at the date of this return**
Name: **ELIANCE RESTAURANTS LIMITED**

Shareholding 2 : **510 ORDINARY-B shares held as at the date of this return**
Name: **ELIANCE RESTAURANTS LIMITED**

Shareholding 3 : **1 ORDINARY-C shares held as at the date of this return**
Name: **ELIANCE RESTAURANTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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