



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bauer Events Limited**

Company Number: **05575389**

Date of this return: **30/09/2014**

SIC codes: **93110**

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

Situation of Registered Office: **CHAPPELL HOUSE THE GREEN DATCHET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **MARGEL**

Former names:

Service Address: **10 BENTCLIFFE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 6QF**

Company Director ***I***

Type: **Person**

Full forename(s): **RICK ANDREW**

Surname: **MANNERS**

Former names:

Service Address: **FLAT 5 264 LIDGETT LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 6QE**

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

Date of Birth: **02/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY JAMES**

Surname: **OLDROYD**

Former names:

Service Address: **4 STONEHILL ROAD
LONDON
UNITED KINGDOM
SW14 8RW**

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

Date of Birth: **29/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **REED**

Former names:

Service Address: **18 DOZMERE FEOCK
TRURO
CORNWALL
UNITED KINGDOM
TR3 6RJ**

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

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 "A" SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU WITH B SHARES			

Class of shares	ORDINARY GBP1 "B" SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **50 ORDINARY GBP1 "A" SHARES shares held as at the date of this return**
Name: **RICK ANDREW MANNERS**

Shareholding 2 : **25 ORDINARY GBP1 "B" SHARES shares held as at the date of this return**
Name: **JEREMY JAMES OLDROYD**

Shareholding 3 : **25 ORDINARY GBP1 "B" SHARES shares held as at the date of this return**

Name:

DAVID BRUCE REED

Authorisation

Authenticated

This form was authorised by one of the following:

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