



Companies House

AR01 (ef)

Annual Return



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Company Name: 4TH COMING EVENTS ENTERTAINMENTS LIMITED

Company Number: 05925262

Date of this return: 05/09/2014

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered Office: C/O LEON AND COMPANY 100 HIGH ASH DRIVE
ALWOODLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JAYNE**

Surname: **STONE**

Former names:

Service Address: **1 HIGHTHORNE MOUNT
LEEDS
WEST YORKSHIRE
LS17 8PB**

Company Director **1**

Type: **Person**

Full forename(s): **DR MICHAEL RAYMOND**

Surname: **STONE**

Former names:

Service Address: **1 HIGHTHORNE MOUNT
LEEDS
WEST YORKSHIRE
LS17 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1978** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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