



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X53054VS

Company Name: **DJ Marquees Limited**

Company Number: **06166462**

Date of this return: **16/03/2016**

SIC codes: **55900**

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

Situation of Registered Office: **RECTORY FARM WAPPENHAM
TOWCESTER
NORTHANTS
ENGLAND
NN12 8SQ**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **RECTORY FARM WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **GEORGE**

Former names:

Service Address: **RECTORY FARM WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **RECTORY FARM WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8SQ**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM GEORGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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