



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROYDON COMMITMENT EVENTS LIMITED**

Company Number: **06367316**

Date of this return: **11/09/2011**

SIC codes: **9234**

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

Situation of Registered Office: **C/O CHANTREY VELLACOTT DFK LLP
SAFFRON HOUSE 15 PARK STREET
CROYDON
CR0 1YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN EDMOND DAVID**

Surname: **HILL**

Former names:

Service Address: **39 MAYFIELD ROAD
SUTTON
SURREY
SM2 5DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL EDMUND**

Surname: **GILLET**

Former names:

Service Address: **GARDEN COTTAGE RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8FQ**

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

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN EDMOND DAVID**

Surname: **HILL**

Former names:

Service Address: **39 MAYFIELD ROAD
SUTTON
SURREY
SM2 5DU**

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 OF REDEMPTION.

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 11/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-11
Name: CROYDON COMMITMENT 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.