



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFXBHJ6

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **FINSBURY SQUARE EVENTS LIMITED**

Company Number: **06482975**

Date of this return: **24/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **23 QUEEN ANNE STREET
LONDON
W1G 9DL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL MARTYN**

Surname: **BOWES**

Former names:

Service Address: **APARTMENT 4 2 MATTHEW PARKER STREET
LONDON
SW1H 9NJ**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PETER**

Surname: **BOUCH**

Former names:

Service Address: **KEYES
PARKGATE ROAD
NEWDIGATE
SURREY
RH5 5DZ**

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

Date of Birth: **16/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MARTYN**
Surname: **BOWES**
Former names:
Service Address: **APARTMENT 4 2 MATTHEW PARKER STREET**
 LONDON
 SW1H 9NJ

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD GRAHAM**
Surname: **THOMAS**
Former names:
Service Address: **PINE COTTAGE**
 HOLMBURY ST. MARY
 DORKING
 SURREY
 RH5 6PF

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

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALISTAIR JAMES**
Surname: **WATSON**
Former names:
Service Address: **119 FIELDING ROAD**
 CHISWICK
 LONDON
 W4 1DA

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

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1 ORDINARY Shares held as at 24/01/2010

Name: **MARTYN BOWES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/01/2010

Name: **RICHARD THOMAS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/01/2010

Name: **ALISTAIR WATSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/01/2010

Name: **ADRIAN BOUCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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