



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNFNTRBH

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*Company Name:* **FINSBURY SQUARE EVENTS LIMITED**

*Company Number:* **06482975**

*Date of this return:* **24/01/2011**

*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 1*

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GRAHAM**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **THE COACH HOUSE PITLAND STREET  
HOLMBURY ST. MARY  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 6NP**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : 1 ORDINARY shares held as at 2011-01-24  
*Name:* MARTYN BOWES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-24  
*Name:* RICHARD THOMAS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-24  
*Name:* ALISTAIR WATSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-24  
*Name:* ADRIAN BOUCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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