



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575B9UA**

*Company Name:* **MAGDALEN EVENTS LTD**

*Company Number:* **07237599**

*Date of this return:* **28/04/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **MAGDALEN FARM WINSHAM  
CHARD  
SOMERSET  
TA20 4PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GILES**

Surname: **ASPINALL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GILES MARTIN**

Surname: **ASPINALL**

Former names:

Service Address: **MAGDALEN FARM WINSHAM  
CHARD  
SOMERSET  
ENGLAND  
TA20 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1976**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **THE WESSEX FOUNDATION LTD**

*Registered or  
principal address:* **MAGDALEN FARM MAUDLIN  
WINSHAM  
CHARD  
SOMERSET  
UNITED KINGDOM  
TA20 4PA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2502427**

## Statement of Capital (Share Capital)

---

|                               |                    |                                |          |
|-------------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                    |                                |          |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 £1 shares held as at the date of this return**  
*Name:* **THE WESSEX FOUNDATION LTD**

---

## *Authorisation*

*Authenticated*

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

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