



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTWOOD EVENT HIRE LIMITED**

Company Number: **07781368**

Date of this return: **21/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **11 NORTHDOWN ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **POOLE**

Former names: **BASS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1960** Nationality: **BRITISH**
Occupation: **MD**

Company Director **2**

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

Surname: **FIRMINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1988** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director **3**

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

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director 4

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

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1987** Nationality: **BRITISH**
Occupation: **MD**

Company Director 5

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1983** Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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: **LUKE FIRMINGER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EDMUND POOLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG CHAPMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **FIONA REID**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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