

# **AR01** (ef)

### **Annual Return**



X4Z59DKH

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Company Name: ESKIMO JO EVENTS LTD

Company Number: 07918072

Date of this return: 20/01/2016

*SIC codes:* **78200** 

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

10 RIVER MOUNT

WALTON-ON-THAMES

SURREY KT12 2PW

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR DAVID WALTER
Surname:	HAMPSON
Former names:	
Service Address:	57 BEECH ROAD HALE ALTRINCHAM CHESHIRE UNITED KINGDOM WA15 9HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1961 Nationality: BRITISH

Occupation: EVENT ORGANISOR

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Company Director	2
Type:	Person IAIN RUSSEL
Full forename(s):	IAIN KUSSEL
Surname:	HEPBURN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
V	Nationality: BRITISH
Occupation: DIGITAL P	HOTOGRAPHER
Company Director	3
Type:	Person
Full forename(s):	AMANDA JANE
Surname:	HOWE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/11/1968	Nationality: BRITISH
Occupation: DIGITAL P	HOTOGRAPHER

Company Director 4

Type: Person

Full forename(s): MISS HELEN

Surname: SWAIN

Former names:

Service Address: 57 BEECH ROAD

HALE

ALTRINCHAM CHESHIRE

UNITED KINGDOM

**WA15 9HY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1979 Nationality: BRITISH

Occupation: EVENT ORGANISOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 shares held as at the date of this return

Name: IAIN HEPBURN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA JANE HOWE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WALTER HAMPSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: HELEN SWAIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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