



Companies House

**AR01** (ef)

**Annual Return**



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**X4M1LO5L**

*Company Name:* **FORUM EVENTS MEDIA LIMITED**

*Company Number:* **08309335**

*Date of this return:* **27/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FORUM HOUSE 71 MEAD LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GILLIAN ANN**

*Surname:*                            **MCCAUGHAY**

*Former names:*

*Service Address:*                **FORUM HOUSE 71 MEAD LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7AX**

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

*Date of Birth:*    **\*\*/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ROWNEY**

*Former names:*

*Service Address:* **FORUM HOUSE 71 MEAD LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7AX**

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

*Date of Birth:* **\*\*/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GILLIAN CAROLINE**

*Surname:*                      **WOODS**

*Former names:*

*Service Address:*            **FORUM HOUSE 71 MEAD LANE**  
                                      **HERTFORD**  
                                      **HERTFORDSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SG13 7AX**

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

*Date of Birth:*    **\*\*/07/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FORUM EVENTS 2 LIMITED**

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## *Authorisation*

*Authenticated*

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

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